

Date: 1st November, 2023

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub: Addendum to Intimation of Board Meeting to be held on Tuesday, 7th November, 2023.

Dear Sir,

This is in reference to the Notice of Board Meeting dated 28th October, 2023 intimating that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th November, 2023 at the registered office of the Company. The following additional item(s) will be discussed in the proposed Board Meeting (if approved by all):-

- Alteration in the Share Capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10/- each, fully paid up as may be determined by the Board of Directors.
- Any other related matter of above with the approval of the Chairperson.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

☎ 020-25434392 📧 suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361

