

Date: May 14, 2024

SBGL/Outward/2024-2025/011

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	INE05ST01028

SUB:- Outcome of Board Meeting dated May 14, 2024 & Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held on Tuesday, May 14, 2024 (i.e, today), inter-alia, has considered and approved the following items:

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved:-

1) Considered, confirmed and approved the borrowing power limit up to Rs. 250 Crores to comply with Section 180(1) (a) and 180 (1)(c) of the Companies Act, 2013 subject to the approval of members by way of Postal Ballot and/or General Meeting.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11.00 AM and concluded at 12.05 PM.

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

MR. JATIN SURATWALA
Managing Director
DIN:- 01980329

Suratwala Business Group Limited

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

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