

Date: September 4, 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.: Newspaper Advertisement - Intimation of 16th Annual General Meeting (AGM) of the Company and E-Voting Information.

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("LODR 2015") please find enclosed herewith the copies of Newspaper Publications on Monday, September 4, 2023 in Newspaper viz. Business Standard (English) and Navarashtra (Marathi) for giving Public Notice to the Shareholders for intimating the 16th Annual General Meeting of the Company which will be held on Saturday, September 30, 2023 at 3.30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") and E-Voting Information.

A copy of the publication in newspapers is also attached herewith as an enclosure.

You are requested to kindly note the same on record.

Thanking You.

Yours faithfully,

For SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwwala Housing Private Limited')



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

Date: 04.09.2023

Place: Pune

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

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WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



