

November 08, 2023

To The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Ref. Scrip Code: 543391

Dear Madam/ Sir,

Sub: Outcome of Board Meeting held on Wednesday, November 08, 2023.

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform you that the Board of Directors, at their Meeting held today i.e. Wednesday, November 08, 2023, through video conferencing, inter-alia, approved unaudited financial results and limited review report for the half year ended September 30, 2023.

The Meeting commenced at 11.30 a.m. and concluded at 4:30 P.m.

We request you take the above on record.

Thanking you,

For Suyog Gurbaxani Funicular Ropeways Limited

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Pratima Hirani Company Secretary Membership Number: 61486

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vokhroli (W), Mumbai - 400 083. Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com

> Head Office : "SAINATH", 13, New colony, Nagpur - 440 001. Tel. : +91-712-2595559, 2581433 | Email : sgfrl@gmail.com