

Date: May 23, 2024

SBGL/Outward/2024-2025/

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

Dear Sir/Madam,

Sub: Postal Ballot Notice and E-voting Information

Pursuant to Regulation 30 and 47 of Chapter IV read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed a copy of the Notice to Shareholders regarding Newspaper Publication of Postal Ballot Notice and E-voting Information published in newspapers on 23rd May, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

Jatin Dhansukhlal
Suratwala

Digitally signed by Jatin
Dhansukhlal Suratwala
Date: 2024.05.23 17:55:52
+05'30'

MR. JATIN SURATWALA
Managing Director
DIN:- 01980329

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala 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



