

13<sup>th</sup> December, 2024

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code: 526544**  
**Security ID: SCANPGEOM**  
**ISIN: - INE967B01028**

**Sub: Outcome of Rights Issue Committee of SGL Resources Limited (“Company”) for Extension of Closing date of Rights Issue.**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We refer to our letter November 20, 2024, in connection with the issue intimating the Record Date for the proposed Rights Issue of the Company, the Rights Issue Committee of the Company has at its meeting held today approved the extension of the right issue closing date.

Earlier the right issue closure date was Friday December 13, 2024 and now it has been extended from Friday December 13, 2024 to Tuesday December 17, 2024, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday December 17, 2024.

Accordingly, there is no change in the LOF, CAF and ALOF dated November 28, 2024 except for change in Issue Closing Date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.


The meeting commenced at 02:00 p.m. and concluded at 02:30 p.m.

You are requested to kindly take the above on your record.

Thanking you,

Yours Faithfully

**For SGL Resources Limited**  
**(Formerly known as Scanpoint Geomatics Limited)**

  
**Mr. Kantilal Ladani**  
**Whole-time director**  
**(DIN: 00016171)**

