

SBGL/OUT/2024-2025/06

Date: August 31, 2024

<b>BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> 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: - Submission of Newspaper Publication regarding 17<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and in compliance with the Section 108 of the Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of Newspaper advertisements published on Saturday, August 31, 2024 in Newspapers Business Standard (English) and Navrashtra (Marathi) regarding the following:

- The completion of dispatch of Annual Report and Notice of 17<sup>th</sup> Annual General Meeting scheduled to be held on September 27, 2024 at 4.00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAM)
- Remote e-voting/ e-voting facility offered to the members for the 17<sup>th</sup> Annual General Meeting Financial Year 2023-24 and other matters as required under MCA Circular.

A Copy of Newspaper Publication is enclosed herewith as an enclosure. This is for your information and records.

You are kindly requested to take the note of the same.

**FOR SURATWWALA BUSINESS GROUP LIMITED**

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**Ms. Pooja Thorave**  
**Company Secretary**  
**Membership No. A74339**





