

Date: February 21, 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	INE05ST01010

**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 21<sup>st</sup> February, 2024.

Kindly take on record and acknowledge the same.

Thanking you,

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

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

JATIN  
DHANSUKHLAL  
SURATWWALA

Digitally signed by JATIN DHANSUKHLAL SURATWWALA  
DN: cn=JATIN DHANSUKHLAL SURATWWALA,  
o=Suratwwala Business Group Limited, ou=Suratwwala,  
c=IN, email=jatin@suratwwala.co.in, serial=11111111,  
version=3  
Date: 2024.02.21 10:22:21 +05'30'

**MR. JATIN SURATWWALA**  
Managing Director





