SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

Date: 10.04.2025

To,
BSE Limited
Listing Department
P. J. Towers, Dalal Street,
Mumbai - 400 001

Script Code: 526544
ISIN: INE967B01028

Dear Sir/ Madam

Sub: Intimation of Board Meeting of SGL Resources Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 15, 2025 at the Registered office of the Company situated at 506, Fifth Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat, India, 380015 inter alia to consider and approve the following business at the meeting: s

1. To discuss, consider, approve Postal Ballot Notice.
2. To appoint Scrutinizer for conducting the remote e- Voting process in transparent and fair manner for postal ballot process.
3. To appoint an agency in respect of e-voting facility for the postal ballot process.
4. Any other business with the permission of the Chairman.

Kindly take the same on record.

Thanking You,
For, SGL Resources Limited
KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.04.10 16:31:19 +05'30'
Kantilal Ladani
Whole Time Director
(DIN: - 00016171)

SGL RESOURCES LIMITED AHMEDABAD