SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

To
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: 15th April, 2025

Security Code: 526544
ISIN: INE967B01028

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Board of Directors of SGL Resources Limited (the "Company")

With reference to captioned subject, Board of Directors of the Company has, at its meeting held today i.e. 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, 380015, considered and approved following:

1. Approval to Notice of Postal Ballot to obtain shareholders' approval for regularized Additional Directors appointed by the Board of Director of the Company and appointment of Statutory Auditor of the Company.

2. Appointment of M/s Harish P. Jain & Associates, (Membership No. FCS 4203, COP No. 4100) Practicing Company Secretaries to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner of Postal Ballot.

The Board Meeting commenced at 5.30 P.M. and ended at 6.10 P.M.

You are requested to kindly take the same on record and disseminate.

Yours Sincerely,
For, SGL Resources Limited

KANTILAL VRAJLAL LADANI

Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.04.15 18:21:10 +05'30'

SGL RESOURCES LIMITED AHMEDABAD

Kantilal Vrajlal Ladani
Whole-Time Director
(DIN: 00016171)