

Date:-September 16, 2025

To,
BSE Limited
Listing Dept / Dept of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

Security Code: 526544
Security ID: SGLRES
ISIN:- INE967B01028

Sub: Intimation of Board Meeting of SGL Resources Limited (“Company”) under Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

Pursuant to Regulation 29 & 33 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 19, 2025 at the Registered office of the Company situated at 506, Fifth Floor, Venus Atlantis, Near Reliance Petrol Pump, Prahladnagar Road, Satelite, S A C, Ahmedabad – 380015, Gujarat, India., inter alia to consider, recommend the following:

1. To consider and approve unaudited standalone and consolidated financial results for the quarter ended on June 30, 2025;
2. Any other business with the permission of chair.

Kindly take the same on record.

Thanking you,

For, SGL Resources Limited

Kantilal Ladani
Whole Time Director & CFO
(DIN: - 00016171)

