

09th September, 2026

To,
The Corporate Relationship Department
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526544

Sub: Newspaper Advertisement for the Thirty-Fourth (34th) Annual General Meeting, E-voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we hereby enclose copies of the newspaper advertisements published in connection with the Notice of the Thirty-Fourth (34th) Annual General Meeting of the Company, e-Voting Information and Book Closure.

The said advertisements were published today, in the following newspapers:

1. Financial Express – English and Gujarati Editions.

You are requested to take note of the same in your records.

Yours faithfully

Thanking You,
For, SGL RESOURCES LIMITED

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Encl.: As Above

