

27th February, 2026

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

Dear Sir / Ma'am,

Sub: Intimation for Board Meeting in compliance of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In reference with the captioned subject, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, March 3, 2026 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 following agendas:

1. To consider and approve unaudited standalone and consolidated financial results for the quarter ended on December 31,2025.

Further, we hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading of designated persons, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the unaudited financial results for the quarter ended December 31, 2025, in view of the pending consideration and approval of the said financial results.

We request you to take the same on your record.

Yours Sincerely,
For, SGL Resources Limited

Kantilal Ladani
Whole Time Director & CFO
(DIN:0016171)



CIN:L22219GJ1992PLC017073	Registered and Corporate Office :- 506, FifthFloor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat, India, 380015	[P]:- 079 49391735 [E]hello@sgligis.com www.sgligis.com
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