



# SABOO SODIUM CHLORO LIMITED

Regd. Office : Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan INDIA  
Ph.: 0141-2372946, 2379483 Fax : 0141-2365888  
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CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2026

Date: 27.02.2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 530461

Dear Sir/Madam

Sub.: Intimation of Board Meeting to be held on Thursday, March 05, 2026 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, March 05, 2026 at its registered office, L-5, B-II, Krishna Marg, C-Scheme Jaipur - 302001, Rajasthan, India, inter alia, to:-

1. To consider and approve the proposal for fund raising by way of issue of equity shares of face value of Rs. 10/- each (the "Equity Shares") through Rights Issue.
2. To consider and approve the Draft Letter of Offer for fund raising by way of Right issue and to authorize for Application for in-principal approval for rights issue up to 56 crore under Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

This intimation is also being uploaded on the Company's website at: [www.suryasalt.com](http://www.suryasalt.com)

Thanking you,  
Yours Faithfully

For Saboo Sodium Chloro Limited

Girdhar Saboo  
Managing Director  
DIN: 00364750