

SUGS LLOYD LIMITED (Formerly) SUGS LLOYD PRIVATE LIMITED) ISO 9001: 2015 CERTIFIED

Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com

Date: 12th December, 2025

To,
Listing Operation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

<u>Subject:</u> <u>Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Schedule of Virtual Meeting with Investors / Analysts</u>

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a **meeting with investor/analyst is scheduled as under:**

Name	of	Type of	Date & Time	Place / Mode
Participant		Meeting		
Investor	/	Group Meeting	17 th November 2025 at	Virtual
Analyst			4:00 PM	Meeting

During the meeting, publicly available information and the Company's general business profile will be discussed. No unpublished price sensitive information (UPSI) will be shared in the meeting.

This information will also be available on the Company's website at https://www.sugslloyds.com/

Kindly take the same on record.

Thanking you. Yours faithfully,

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer

Place: Noida Enclosed as above