

Date: June 24, 2026
SBGL/Outward/2026-27/12

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Subject: - Intimation of Trading Window Closure for the 1st Quarter ended June 30, 2026.

Dear Sir / Madam,

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from Wednesday, July 1, 2026.

The closure is in connection with the finalization and approval of Un-Audited (Standalone & Consolidated) financial results for the 1st Quarter ended June 30, 2026.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

The date of the Board Meeting for consideration and approval of the Un-Audited Financial Results of the Company for the quarter ending on June 30, 2026, will be communicated in due course.

Request to kindly take the same on record.

Thanking you.
Yours faithfully,

**For and on behalf of,
SURATWWALA BUSINESS GROUP LIMITED**

Ms. Pooja Thorave
Company Secretary & Compliance Officer
Membership No. A74339