May 13, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code – 543391

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on Wednesday, May 22, 2024 disclosure under Regulation 29 of SEBI (LODR) Regulations 2015.

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2024, at 10:30 A.M. through video conferencing, inter -alia,

1. To consider and approve the Audited Standalone Financial Results of the Company for the year ended March 31, 2024.

2. To consider and approve the appointment of an Secretarial Auditor for the FY 2024-25.

3. To consider and approve the appointment of an Internal Auditor for the FY 2024-25.

4. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Monday, April 01, 2024 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record,

Thanking You.

For **Suyog Gurbaxani Funicular Ropeways Limited**

P. Hirani

Pratima Hirani
Company Secretary & Compliance Officer

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