

Date: March 29, 2024

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	INE05ST01010

Sub: Outcome of Board meeting covering intimation of Record Date for Sub-Division/Split of Equity shares of the company

Ref : Our earlier intimation dated March 22, 2024 , titled as scrutinizer’s report along with E-voting results and outcome of Postal Ballot .

Dear Sir/ Madam,

Further to above referred intimation and pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform that the Board of directors of Suratwala Business Group Limited at its meeting held on Friday March 29,2024 has fixed , **Thursday, April 18, 2024** as the ‘**Record Date**’ for determining the entitlement of Equity Shareholders for the purpose of Sub-Division/Split of existing Equity Shares of the Company, such that existing 1 (One) Equity Share having a face value of Rs. 10 (Ten) each into 10 (Ten) Equity Shares of Rs. 1 (One) each, fully paid up, ranking pari passu in all respects.

The meeting of the Board of Directors of the Company commenced on at 1.30 p.m. and concluded at 3.00 p.m.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

Jatin
Dhansukhlal
Suratwala

Digitally signed by Jatin
Dhansukhlal Suratwala
Date: 2024.03.29
14:56:09 +05'30'

MR. JATIN SURATWALA
Managing Director
DIN : 01980329

Suratwala Business Group Limited

(Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

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CIN : L45200PN2008PLC131361

