

Date: August 29, 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Outcome of the Board Meeting held on Monday, August 29, 2022.

Dear Sir,

We wish to inform you that, in continuation to our earlier letter dated August 20, 2022, the Board of Directors of the Company at its meeting concluded today, inter alia, has:

- Considered and approved the Migration of the Company from BSE SME Segment to BSE Main Board & also the migration from SME Platform to Other Stock Exchange i.e., BSE SME to Capital Market Segment (Main Board) of National Stock Exchange of India Limited, subject to the member's approval through Postal Ballot Route under Section 110 of the Companies Act, 2013.
- Approval of the Postal Ballot Notice for seeking approval of the members for the Migration.
- Appointed the Scrutinizer for the said Postal Ballot Process.

Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations.

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company has been already closed and will be open 48 hours after the dispatch of notice of Postal Ballot to all the shareholders of the Company.

The meeting commenced at 4.30 P.M. and concluded at 5.45 P.M.

We hereby request you take the above information on your record.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwala Housing Private Limited')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwwala Business Group Limited

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

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

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CIN : L45200PN2008PLC131361