

September 09, 2025

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 SCRIP CODE:526544	National Stock Exchange of India Limited Exchange Plaza, Plot no.C/1, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation to 36(1)(b) of SEBI(LODR) Regulations,2015 we would like to inform you that the company has sent a letter providing the web-link of Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the company/Registrar & Transfer Agent/Depositories. A copy of the said letter is enclosed for your information/records.

For SGL Resources limited,

KANTILAL VRAJLAL
LADANI

Digitally signed by KANTILAL
VRAJLAL LADANI
Date: 2025.09.10 22:20:08 +05'30'

Mr. Kantilal Vrajlal Ladani
Whole-time Director & CFO
DIN: 00016171



Date September 8, 2025

Dear Shareholder,

Subject: Web link for the Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 33rd Annual General Meeting of SGL Resources Limited is scheduled to be held on Tuesday, 30 September, 2025 at 3:00 PM through video conferencing/other audio visual means (VC/OAVM).

In Terms of Regulations 36 sub-regulation (1), clause (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2025. Please find below the web link to access the 33rd Annual Report of the company for the financial year 2024-25.

Website : <https://www.sgligis.com/>

Weblink: <https://www.sgligis.com/wp-content/uploads/Annual%20Report%202024-25%20SGL.pdf>

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges, where the shares of the Company are listed, viz. (BSE & NSE) www.bseindia.com.

Alternatively, you can scan the QR Code below to access the above documents. You may use google lens or other QR Code reader applications to access the QR Code.



Should you have any queries, please feel free to contact us at info@sgligis.com.

Moreover, you are also requested to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us/ our RTA i.e., MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thanking you,

For, SGL Resources Limited

Sd/-

Mr. Kantilal Vrajlal Ladani

DIN: 00016171

Whole-time Director & CFO

