



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com

Date: 05TH September, 2025

To,
Listing Operation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding the reopening of Trading Window of Equity Shares of the Company on Friday, 12th of September, 2025

Dear Sir/Ma'am

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th of September, 2025 at 1:00 PM at the corporate office of the Company situated at 2nd Floor Logix Park, Plot No A4 and 5 Sector 16, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, inter-alia, to transact the following business: -

Item No.	Particulars
1.	To discuss & take note of the minutes of the last board meeting/Committee Meeting.
2.	To consider and approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2025, along with the limited review reports thereon.
3.	Any other matter with the permission of the Chairman.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of internal procedures and conduct for regulation, monitoring and reporting of trading by insiders and We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on forty-eight (48) hours after announcement of unaudited financial results on 12th September, 2025.

You are requested to take notice of the above in your records.

For Sugs LLOYD Limited

Priti Shah
Managing Director
DIN: 06553013

Place: New Delhi