

Date: 12th December, 2025

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

Subject: Schedule of Virtual Meeting with Investors / Analysts Meet

Dear Sir / Madam,

This is in continuation of the company's communication earlier today, December 12, 2025, regarding the group meeting with the investor/analyst. In that communication, the date was **inadvertently** mentioned as November 17, 2025. The correct date of the meeting is **December 17, 2025**.

Kindly note that there is no other change in the intimation previously given with respect to the Company's Analysts/ Investors Meet

Further, the schedule is reproduced herein below for ready reference:-

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a **meeting with investor/analyst is scheduled as under:**

Name of Participant	Type of Meeting	Date & Time	Place / Mode
Investor / Analyst	Group Meeting	17 th December 2025 at 4:00 PM	Virtual Meeting

Note: Changes to the schedule may happen due to exigencies on part of analysts/investors or the Company.

During the meeting, publicly available information and the Company's general business profile will be discussed. No unpublished price sensitive information (UPSI) will be shared in the meeting.

This information will also be available on the Company's website at <https://www.sugslloyds.com/>

We regret the inconvenience caused by the inadvertent error and hereby assure that the same shall not be repeated in the future. Kindly take the same on your records for reference

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SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED
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Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com

Thanking you.
Yours faithfully,

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer

Place: Noida
Enclosed as above