

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED

CIN : L45203MH2010PLC200005



May 19, 2025

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code:543391

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of the Suyog Gurbaxani Funicular Ropeways Limited ("the company") will be held on **Tuesday, May 27, 2025, inter-alia to:**

1. Consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. Consider any other matter with the permission of the Chairman of the meeting.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from April 1, 2025, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the same on your record,

Thanking You.

For **Suyog Gurbaxani Funicular Ropeways Limited**

Mr. Rajkumar Dwarkadas Gurbaxani
Whole-time director

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