



August 06, 2025

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code – 543391

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on Wednesday, August 13, 2025 disclosure under Regulation 29 of SEBI (LODR) Regulations 2015.

Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, at 11:30 A.M. through video conferencing, inter -alia,

1. To re-appoint Mr. Shivshankar Gurushantappa Lature, who retires by rotation and being eligible, offers himself for re-appointment.
2. To re-appoint Mr. Omprakash Dwarkadas Gurbaxani, who retires by rotation and being eligible, offers himself for re-appointment.
3. To fix the Day, Date, Time & Venue of the 16th Annual General Meeting of the company
4. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Tuesday, July 01, 2025 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record,

Thanking You.

For Suyog Gurbaxani Funicular Ropeways Limited

Ameya Bodas
Company Secretary & Compliance Officer