

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED

CIN : L45203MH2010PLC200005



November 05, 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, November 12, 2025 disclosure under Regulation 29 of SEBI (LODR) Regulations 2015.

Pursuant to the provisions of Regulation 29(1) (a) 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, November 12, 2025, through video conferencing, inter -alia to consider and approve the following business items:,

1. To approve un-audited financial statements for the half year ended September 30, 2025.
2. To review Related Party Transaction entered by the Company for the Quarter ended September 30, 2025.
3. To take note of compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the quarter ended September 30, 2025.
4. To 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Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from October 1, 2025, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., <http://sgfrl.com/>

Kindly take the same on your record,

Thanking You.

For Suyog Gurbaxani Funicular Ropeways Limited

Mr. Ameya Bodas
Company Secretary & Compliance Officer

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.
Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com

Head Office : "SAINATH", 13, New colony, Nagpur - 440 001.
Tel. : +91-712-2595559, 2581433 | Email : sgfrl@gmail.com

Website : www.sgfrl.com