



CIN NO.: L51909GJ1997PLC03156

**Date: 07.08.2025**

**To,**  
**Listing Department,**  
**BSE Limited,**  
P J Tower, Dalal Street,  
Mumbai-400001

**Scrip Code: 539526                      Security ID: SCTL**

**Sub: Reschedule Board Meeting as per Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of Board of Director of the Company which is going to be held on **Friday 8<sup>th</sup> August 2025** stands postponed due to unavoidable circumstances and rescheduled on **Wednesday 13<sup>th</sup> August 2025**. inter alia, to consider following business. -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended on 30th June 2025.
- 2.) To appoint the Statutory Auditor of the Company.
- 3.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

**FOR SUNCARE TRADERS LIMITED**

**HARSHAD RATHOD**  
**DIRECTOR**