



CIN NO.: L51909GJ1997PLC03156

Date: 01.08.2025

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

Scrip Code: 539526 Security ID: SCTL

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday 8th 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