



CIN NO.: L51909GJ1997PLC03156

Date:01.09.2025

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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 19, 2025 to Friday, September 26 2025(both days inclusive)** for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on **September 26,2025**.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539526 Security ID: (SCTL	Equity Shares	Friday, September 19, 2025 to Friday, September 26 2025

a)	Date and Time of Commencement of E-voting	Tuesday September 23,2025 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Thursday, September 25,2025 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Friday,19th September ,2025

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For, SUNCARE TRADERS LIMITED

Harshad Rathod
Director