



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

05.08.2025

Ref: SDGIL/BSE/2025-26/17

Stock Code: BSE: 531234

ISIN: INE962E01015

To,

The Manager,
BSE Limited, Listing Department,
P J Towers, Dalal Street,
Mumbai- 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("SEBI (LODR) Regulations").

Dear Sir/Madam,

In terms of the provisions of regulations 29, 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Tuesday, August 12, 2025 to consider and approve the unaudited financial results for the quarter ended on June 30, 2025 and other matter incidental thereto.

As informed earlier, the trading window for dealing in company's scrip by the promoters, directors, designated persons and other connected persons of the company has been closed from Tuesday, July 1, 2025 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on June 30, 2025. It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019 and code of conduct of the company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For Scoobee Day Garments (India) Limited

Alphonsa Jose
Company Secretary and Compliance Officer