

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

> Ref: SDGIL/BSE/2025-26/05 08th May, 2025

To,

The Department of Corporate Services, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub: - Outcome of the meeting of the Board of Directors of Scoobee Day Garments (India) Limited ("the Company").

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

Scrip Code: 531234

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Thursday, May 8, 2025, has considered and approved the Draft Letter of Offer in connection with the proposed Rights Issue of the Company, to be filed with BSE Limited (the "**Stock Exchange**") for their in-principle approval for listing of the Rights Equity Shares.

The meeting of the Board of Directors of the Company commenced at 11.00 am and concluded at 12.30 pm.

The disclosures along with the enclosures shall be made available on the website of the company at <u>www.scoobeedaygarments.com</u>.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Scoobee Day Garments (India) Limited

Alphonsa Jose Company Secretary & Compliance Officer

Factory: 6/1, Nedungur (Village), Karudayampalayam P.O, K Paramathi, Karur, Tamil Nadu, Pin: 639111