SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM
Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562
Web: wwww.scoobeedaygarments.com| e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

05.11.2026

Ref: SDGIL/BSE/2026-27/34

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 of SEBI (LODR) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on **Friday, November 13, 2026** inter alia to consider and approve the unaudited financial results for the quarter and Half Year ended September 30, 2026.

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 October 1, 2026 till the end of 48 hours after the declaration of unaudited financial results for the quarter and half year ended on September 30, 2026. 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
Digitally signed by ALPHONSA JOSE
Date: 2026.11.05 15:47:22 +05'30'

Alphonsa Jose
Company Secretary and Compliance Officer