



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

05.02.2026

Ref: SDGIL/BSE/2025-26/56

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 **Thursday, February 12, 2026** to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2025.

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 Thursday, January 1, 2026 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on December 31, 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