



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/2024-25/54

Date: March 20, 2025

To,

BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531234

Dear Sir/Ma'am,

SUB: INTIMATION OF BOARD MEETING OF SCOOBEE DAY GARMENTS (INDIA) LIMITED (THE COMPANY) UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (“LISTING REGULATIONS”).

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors (“Board”) of Scoobee Day Garments (India) Limited (“Company”) is scheduled to be held on Thursday, March 27, 2025 inter alia:

1. To consider fund raising by way of an issuance of equity shares to its eligible equity shareholders on a rights basis (Rights issue) subject to receipt of necessary approvals from Regulatory Authorities, as applicable and in accordance with applicable provision of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;
2. Constitution of a special committee of Board of Directors, in the name and style of ‘Rights Issue Committee’ to decide on the matters relating to Rights Issue; and
3. To consider any other business as may be decided by the Board.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by



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

Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from March 20, 2025, till 48 hours after the outcome of the Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.scoobeedaygarments.com.

Request you to kindly take the same on record

Thanking You

Yours Faithfully

For Scoobee Day Garments (India) Limited

K L V Narayanan
Managing Director