



## 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](http://www.scoobeedaygarments.com) | e-mail: [info@scoobeedaygarments.com](mailto:info@scoobeedaygarments.com) | Phone: 0484 2680701

Ref: SDGIL/BSE/2025-26/22

21<sup>th</sup> August, 2025

To,

**BSE Limited**

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**Scrip Code: 531234**

**Sub: Intimation of Meeting of the Board of Directors of Scoobee Day Garments (India) Limited under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Ref.: Our intimations dated March 20, 2025 and August 18, 2025 for the proposed Rights Issue.**

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Dear Sir / Madam,

This is in furtherance to the Board Meeting of the Company held on March 27, 2025 approving the issue of equity of shares of the Company by way of rights issue to eligible shareholders of the Company as on record date, in accordance with the Companies Act, 2013 and the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and our intimation for receipt of in-principle approval from BSE Limited, for the proposed Rights issue dated August 18, 2025.

Pursuant to the above and in accordance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**,



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**August 26, 2025**, *inter alia*, to consider and approve the terms and conditions of the proposed Rights Issue, including but not limited to the determination of the issue price, fixation of the record date, rights entitlement ratio, approval of the Letter of Offer, Abridged Letter of Offer, Application Form, Rights Entitlement Letter, schedule of the rights issue, and any other matters incidental and connected therewith.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct on Insider Trading, the trading window for dealing in the securities of the by the Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives and for the connected person of the Company will remain closed from 22<sup>nd</sup> August, 2025, till completion of the 48 hours after the outcome of the aforesaid Board Meeting is disseminated to the stock exchange.

This intimation is also being uploaded on the Company's website at <https://www.scoobeedaygarments.com/>.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,  
For **Scoobee Day Garments (India) Limited**

**Alphonsa Jose**  
**Company Secretary and Compliance Officer**