



## SCOOBEE DAY GARMENTS (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

23.05.2026

Ref: SDGIL/BSE/2026-27/07

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”).**

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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, May 29, 2026** to consider and approve the audited financial results for the quarter and year ended March 31, 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 Wednesday, April 1, 2026 till the end of 48 hours after the declaration of audited financial results for the quarter and year ended on March 31, 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**  
**Company Secretary and Compliance Officer**

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