



CIN NO.: L51909GJ1997PLC03156

Date:04.09.2026

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive)** or taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on **29th of September 2026**.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539526 Security ID: (SCTL)	Equity Shares	Tuesday, September 22, 2026 to Tuesday, September 29, 2026

a)	Date and Time of Commencement of E-voting	Saturday, 26th September, 2026 at 09:00 A.M.
b)	Date and Time of ending of E- Voting	Monday 28th September, 2026 at 05:00 P.M.
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Tuesday, 22nd September 2026

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For, SUNCARE TRADERS LIMITED

Ramesh Salvi
Director