



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/2025-26/28
06.09.2025

To,

The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai - 400 001.

BSE Scrip Code: 531234

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”).

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice & Annual Report of the 31st Annual General Meeting of the Company for the financial year 2024-25.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Scoobee Day Garments (India) Limited

Alphonsa Jose
Company Secretary and Compliance Officer



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06th September, 2025

Ref: Folio No. / DPID & Client ID:
XXXXXX XXXXXX

Name :
Address:

Dear Member,

We wish to inform you that the 31st Annual General Meeting (the "AGM") of Scoobee Day Garments (India) Limited (the "Company") is scheduled to be held on Monday, September 29, 2025, at 12.00 P.M (IST), through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") to transact the business as set out in the AGM notice.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges.

As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, a copy of the Company's Annual Report for the Financial Year 2024-25 is being made accessible as following:

a) on the website of the Company at the below link:

https://scoobeedaygarments.com/kvpbil_uploads/finance/030925040004ANNUAL_REPORT_2024-25_FINAL.pdf

b) from the QR Code:





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Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration etc. is included in the Notice convening the AGM. Looking forward to your participation at the AGM and continued support.

For Scoobee Day Garments (India) Limited

Sd/-

Alphonsa Jose

Company Secretary and Compliance Officer