

S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

E-mail: srindustries9531@gmail.com Ph.: 011-69999159

(Rehabilitate from Corporate Insolvency Resolution Process)

Date: 03/12/2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 513515

Script Name: SRIND

Subject: Intimation of Board Meeting of the S R Industries Limited:

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform to you that a meeting of the Board of Directors of S R Industries Limited (“the Company”) is proposed to be held on Friday, December 06, 2024, at 11.00 A.M. at II-B / 20, First Floor Lajpat Nagar, New Delhi, Delhi, 110024 to inter alia; consider and approve the following agendas:

1. To explore opportunities of fund raising through Issuance of Compulsory Convertible Debenture (CCDs), in one or more tranches, subject to the necessary approvals and in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time;
2. To consider and approve the Audited Financial Results along with the Audit Report for the Financial Year ended on 31st March, 2024;
3. To consider and appoint M/s Krishan Rakesh & Co., Chartered Accountants (Firm Registration No.: 009088N, Peer Review Certificate No.: 016602), as Statutory Auditor of the Company for a term of 5 (five) consecutive years from financials year 2024-2025 till the conclusion of the 38th Annual General Meeting to be held in the year 2029.
4. Any other matter with the permission of the Chairman of the meeting.

This is further to inform you that as per SEBI (Prohibition of Insider Trading) Regulation and “Code of Conduct for Prohibition of Insider Trading” of the Company as amended from time to time, the Trading Window for dealing in Securities has been closed and shall remain closed till the end of 48 hours from the conclusion of the Board meeting for all the connected persons/officers/designated employees/insiders, directors of the Company and immediate relatives of these persons.

Kindly acknowledge the same and take it on your records.

Yours Faithfully,
S R Industries Limited

Pankaj Dawar
Additional Director & Managing Director
DIN: 06479649
Place: New Delhi