

S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024
Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071
Ph: 011-69999159, E-mail: srindustries9531@gmail.com
(Rehabilitated from Corporate Insolvency Resolution Process)

Date: 06-02-2025

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 513515

Dear Sir / Madam,

Subject: Intimation of Board Meeting:

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th February 2025, inter alia to consider and approve Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2024.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is closed from 1st January 2025 to till 48 hours after the declaration of the Financial Results for the Quarter ending December 31, 2024.

You are requested to take the aforesaid information on your record and acknowledge the same.

For and on behalf of,
S R INDUSTRIES LIMITED

Shivam Sharma
Company Secretary
Corp. office: II-B / 20, First Floor Lajpat Nagar,
New Delhi-110024