

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Newspaper(s) Publication - Notice of 39<sup>th</sup> Annual General Meeting (“AGM”) and information on e-voting**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express and Jansatta on 27<sup>th</sup> August, 2024, with regard to the Notice of 39<sup>th</sup> AGM to be held through Video Conferencing / Other Audio Visual Means and information on e-voting.

The same is also available on the website of the Company at <https://www.subros.com/investors.html>.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**

Kamal Samtani  
Company Secretary



