

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

Subject: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


In terms of Regulation 30 and 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the notice published in Financial Express (English) all India Edition and Loksatta (Marathi), both the newspapers having electronic edition, on July 13, 2024, in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), intimating that the 30th Annual General Meeting of the Company will be held on Friday, 09th August, 2024 at 3:30 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For SAHYADRI INDUSTRIES LTD


RAJIB KUMAR
Company Secretary/ Compliance Officer
M. No. F8417



Encl.: As Above

