

**Date: 18<sup>th</sup> July, 2024**

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,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we submit herewith a copy of newspaper advertisements published in respect of Notice of 30th Annual General Meeting of the Company, remote E-Voting information, Book Closure and Cut-off date, in Financial Express (all India Edition) and Loksatta on Thursday, 18th July, 2024.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**



**RAJIB KUMAR GOPE**  
Company Secretary and Compliance Officer



**Encl.:** As Above



