

SER INDUSTRIES LIMITED

CIN: L60231KA1963PLC004604

Regd. Office: Chikkakuntanahalli Village Bidadi Hobli

Ramnagaram Taluk, Bengaluru - 562109

Email ID: info@serindustries.co.in

Website: www.serindustries.co.in

NOTICE

(For the attention of Equity Shareholders of SER Industries Limited)

In order to send annual reports, notices and other communication/benefits to the shareholders in the electronic form, we request the members of SER Industries Limited ("the Company"), who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of the shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at csg-unit@linkintime.co.in.

Pursuant to the General Circular No. 20/2020 dated May 5, 2020 read with subsequent amendments & additional circulars thereon Issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of Annual General Meeting (including remote e-voting instructions) electronically and the members may temporarily update their email address by writing to the Company at cs@serindustries.co.in.

Date: 19/08/2024

Place: Ramanagara

For SER Industries Limited

Sd/-

Narendra Goel

Wholetime Director

DIN: 00327187