

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: Intimation of Schedule of Investors Meet

We wish to inform you that pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Investors Conference with the Company official(s) is as under:

| | |
|--------------------------|---|
| Day, date | Friday, the 31 st May, 2024 |
| Particulars | 14 th Annual Global Investor Conference- Trinity India, 2024 |
| Participants | Several funds organized by B & K Securities |
| Place | Hotel Grand Hyatt, Mumbai |
| Mode of attending | In person |
| Type of meeting | One-on- one/ Group |

Further, you may please note the following:

- The above schedule is subject to changes that may happen due to exigencies on the part of the Investor(s) / Company.
- No unpublished price sensitive information pertaining to the Company will be shared at the meet.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary