



**SHRYDUS
INDUSTRIES
LTD.**

FORMERLY KNOWN AS VCK CAPITAL
MARKET SERVICES LIMITED

CIN: L67190WB1983PLC035658

Corporate Office: 107, Sagar Avenue, Above Bata, SV Road,
Andheri (West), Mumbai- 400058.

Registered Office: M/s. Mangalam Housing Development
Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.

EMAIL:INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

Date: 06/10/2024

To,
The Manager Compliance
Department BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 511493
Scrip Id: SHRYDUS

Sub.: Intimation for Rescheduling the time of the Board Meeting to be held on Monday, 07th October, 2024 at 10.00 a.m.

With reference to our intimation dated Monday, 07th October, 2024, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Monday, 07th October, 2024 at 04.00 p.m., is rescheduled due to an unforeseen emergency.

In light of this emergency, the Board of Directors has unanimously decided to reschedule the meeting. The rescheduled time for the Board Meeting is set for Monday, 07th October, 2024 at 10.00 a.m., at the same venue as previously communicated., inter-alia to consider and adopt the un-audited Financial Results for the quarter ended on September 30, 2024.

This is for your information and record.

Thanking You

Yours Faithfully

**For Shrydus Industries Limited
Formerly known as VCK Capital Market Services Limited**

**Shrey Premal Parekh
Managing Director
DIN: 08513653**