



SL/BSE/NSE/2024-25/

January 15, 2025

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 the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> January, 2025**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**

Kamal Samtani  
Company Secretary

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**SUBROS LIMITED**

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Website: [www.subros.com](http://www.subros.com) | CIN: L74899DL1985PLC020134