## CIN : L20200TG1988PLC009157



5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.) Phone . +91-40-27847121, E-mail : SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

7<sup>th</sup> November' 2024

To BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Prior intimation of Board Meeting.

Scrip Code: 514442.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a Meeting of the Board of Directors of the Company will be held on Thursday,14<sup>th</sup> November 2024, at the Registered Office of the Company situated at Vth Floor, V K Towers, Sardar Patel Road, Secunderabad - 500003, Telangana, inter alia, to

- Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half year ended 30<sup>th</sup>September2024 and
- To consider other matters, if any

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 1<sup>st</sup> October2024, till 48 hours after the declaration of financial results, for the quarter and half year ended 30<sup>th</sup>September, 2024.

You are requested to kindly take the same on record

For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA MANAGING DIRECTOR DIN: 00038966