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

7th 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,14th 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 30thSeptember2024 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 1st October2024, till 48 hours after the declaration of financial results, for the quarter and half year ended 30thSeptember, 2024.

You are requested to kindly take the same on record

For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA MANAGING DIRECTOR DIN: 00038966