

S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

Ph: 011-69999159, E-mail: srindustries9531@gmail.com

(Rehabilitate from Corporate Insolvency Resolution Process)

Date: 21/12/2024

To,

The Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: 513515

Script Name: SRIND

Subject: Submission of Newspaper advertisement pertaining to Annual General Meeting of the Company:

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of Newspaper Advertisement published on December 21, 2024 in Financial Express (in English) and "Jansatta" (in Hindi) with regard to the Addendum of Notice of Annual General Meeting of the Company which is scheduled to be held on Monday, December 30, 2024 at 02:00 P.M. (IST) at Royal Park Resorts, NH21, Godown Area, Zirakpur, Punjab-140603.

Kindly acknowledge the same and take it on your records.

Yours Faithfully,

S R Industries Limited

Shivam Sharma

Company Secretary

M. No.: 42083

Place: New Delhi

Encl. as above

