

Date: 17<sup>th</sup> July 2024

To,  
The Listing Manager  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"-C1,Block G  
Bandra-Kurla Complex , Bandra (E)  
Mumbai 400 051

**Scrip Code:532841**

**SYMBOL: SAHYADRI**

**Subject:** Intimation of 30<sup>th</sup> Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 09<sup>th</sup> August 2024 at 03:30 P.M. through Video Conferencing /Other Audio-Visual Means.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 03<sup>rd</sup> August 2024 to Friday, 09<sup>th</sup> August 2024 (both days inclusive), for the purpose of AGM. Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 30<sup>th</sup> AGM of the Company is fixed as Friday,02<sup>nd</sup> August 2024.

The Annual Report along with the Notice of AGM is available on the Company's website at [www.silworld.in](http://www.silworld.in) and can also be downloaded from the Link at [ANNUAL REPORT 2023-24](#).

Please acknowledge the receipt.

Thanking You.

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**

**RAJIB KUMAR GOPE**

**Company Secretary and Compliance Officer**

**M.NO: F8417**