



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B

Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

To,
The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 23/09/2022

Ref: Scrip code: 513515 Scrip ID: SRIND

Sub: Intimation for Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2022

Dear Sir/Madam,

We would like to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, S R Industries Limited ("the Company") has filed an application before Registrar of Companies, Chandigarh for an extension of holding Annual General Meeting (AGM) for the Financial Year ended on March 31, 2022.

The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for three (3) Months.

The Approval letter for extension of AGM Extension is enclosed herewith.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For **S.R. Industries Limited**

Rajender Kumar Jain

IP Registration No: IBBI/IPA-001/IPP00543/2017-18/10968

Resolution Professional



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED : 22-09-2022

IN THE MATTER OF M/S S R INDUSTRIES LTD CIN L29246PB1989PLC009531

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F25810201 on 22-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

3 Months Extension granted for holding AGM as per request of the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS REGISTRAR OF COMPANIES 1
Digitally signed by DS REGISTRAR OF COMPANIES 1
DN: cn=DS REGISTRAR OF COMPANIES 1, o=CHANDIGARH, ou=REGISTRAR OF COMPANIES, email=dsr@rocchdgarh.gov.in, c=IN
Reason: I am the signer and I agree with the content
Date: 2022.09.22 13:17:08 +05'30'

Yours faithfully,
SHYAM SUNDER

Registrar of Companies
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

S R INDUSTRIES LTD
E- 217, INDUSTRIAL AREA, PHASE 8B, MOHALI, Mohali, Punjab, India,
160071



Note: This letter is to be generated only when the application is approved by RoC office