

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Newspaper(s) Publication – Notice of Postal Ballot / E- Voting

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express and Jansatta on 3rd February, 2024, with regard to the Notice of Postal Ballot / E- Voting.

The same is also available on the website of the Company at www.subros.com/PostalBallotNotice.html.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **SUBROS LIMITED**

Kamal Samtani
Digitally signed
by Kamal Samtani
Date: 2024.02.03
14:46:45 +05'30'

Kamal Samtani
Company Secretary

