

CIN : L20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED

KPR

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process
(Formerly Known as Sri Venkateswara Pipes Limited)

5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)

Phone : +91-40-27847121, e-mail : svpl9@yahoo.com & skil9@yahoo.com

bwpl9@yahoo.com

Date: 30th June, 2022

To,

Bombay Stock Exchange (BSE),
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE SCRIP CODE: 514442

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI(LODR) Reg, 2015.

This is pursuant to Regulation 30 of the SEBI (LODR) Reg, 2015, as amended from time to time, this is to inform you that the board of directors of the company in their meeting held on 30th June, 2022, have inter alia transacted the following businesses:

1. Approval for commencement of new line of activity under the existing main objects of the company i.e. point no 8 of Sub Clause A of Clause 3 of Memorandum of Association of the company.
2. Approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Land situated in Gundla Pochampally Village, Medchal Mandal, Medchal-Malkajgiri District in the name of the Company)
3. Approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking (s) of the Company (Plant, Machinery, and A.C. Sheet Factory Shed situated at Gundla Pochampally Village, Medchal Mandal, Medchal-Malkajgiri District)
4. Approval of Material Related Party Transaction between SRI KPR Industries Limited and Sri. A. Bhoopal Reddy, Smt. A. Pushpa Lata with respect to item no.2.
5. Approval of Postal Ballot Notice with respect to the above items

The details of transaction items under 2 and 3 as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as Annexure I

Kindly take the above information on records.

Yours faithfully,

For SRI KPR INDUSTRIES LIMITED

Teja B

**Teja Bathineedi
Company Secretary**

Encl: As Above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Item No. 2

S. No	Details of event that needs to be provided	Information of such event(s)
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Since the company is not earning any revenue/income out of the existing business, turnover and revenue contribution doesn't arise.
2	Date on which the agreement for sale has been entered into	Not yet entered, under negotiations
3	The expected date of completion of sale/disposal	3-5 years
4	Consideration received from such sale/disposal	-
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Buyers are not yet identified. No promoter/promoter group companies are interested to be buyers of the said property. But, any further developments shall be intimated to the exchange as per the continuous disclosure requirements in the interest of the shareholders.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Some part of the transaction may fall within the related party transaction scope and it will be done on arm's length basis only, by giving transparent disclosure to the shareholders by obtaining requisite approvals.

Item No. 3

S.No	Details of event that needs to be provided	Information of such event(s)
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Since the company is not earning any revenue/income out of the existing business, turnover and revenue contribution doesn't arise.
2	Date on which the agreement for sale has been entered into	Not yet entered, under negotiations
3	The expected date of completion of sale/disposal	Within 1-2 years
4	Consideration received from such sale/disposal	Sale not yet completed
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	No promoter/promoter companies are interested in the transaction as a buyer
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No