



Dt: 28th November,2022

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI – 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation of Board's approval for conducting Postal Ballot

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015
Our letter dated October13, 2022

With reference to above, this is to inform that the Board of Directors has accorded their approval for obtaining approval of shareholders through postal ballot with respect to

- (1) Appointment of Sri G Satyam (DIN:09762624) as Non-Executive- Non Independent Director in compliance with Regulation 17(1C) of SEBI(LODR) Regulations,2015.
- (2) Alteration of Objects Clause of Memorandum of Association of the Company.

The Board of Directors had appointed M/s. MNM & Associates, Practicing Company Secretaries, Hyderabad as Scrutinizer for conducting the Postal Ballot process in a fair & transparent manner.

The Calendar of events for the Postal ballot process is attached .

This is for your kind information and records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

V Surekha
Company Secretary

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

SL NO	EVENTS	DATE
1	Cut-off date for reckoning for voting rights of the shareholders	Monday, 05 th December, 2022
2	Date of dispatch of notice	Monday, 12 th December, 2022
3.	Starting of Remote E-voting period	Tuesday, 13 th December, 2022 (9:00 A.M.)
4	End of Remote E-voting Period	Wednesday, 11 th January, 2023 (5:00 P.M.)
5.	Date on which resolution deemed to be passed	Wednesday, 11 th January, 2023
5.	Date of declaration of results	On or before Friday, 13 th January, 2023