

Date: 14th August, 2023

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: Outcome of board meeting -Intimation of date of Annual General Meeting , Book Closure date, e- voting details, Dividend payment date- reg

Ref: Regulation 42 ,44 of SEBI(LODR) Regulations,2015

This is to inform that 18th Annual General Meeting of the Company will be held on Tuesday, 26th September, 2023 at 12 Noon through VC/OAVM as per SEBI and MCA Circulars.

Further to inform that the share Transfer Books and Register of Members pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulations,2015 will be closed from 20th September,2023 to 26th September , 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year 2022-23, if approved by members at the Annual General Meeting.

The dividend payment date is 21st October,2023.

The Company is providing e-voting facility through CDSL platform and voting period begins on 22nd September, 2023 at 9.00 A.M and ends on 25th September,2023 at 5.00 P.M.

M/s MNM & Associates appointed as scrutinizers for remote e-voting and e-voting during meeting.

Kindly take the same on your records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd

V. Surekha



V Surekha
Company Secretary