

Date: 28th May, 2024

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
Reg: Regulation 30 of SEBI(LODR) Regulations, 2015

We submit that the Board of Directors in their meeting held on 28th May, 2024 had decided to temporarily stop the trading business of coal due to difficulties faced in marketing and coal trading business have become risky due to fluctuations in coal prices and may explore business opportunities in future once the market conditions are in favor and stable.

The meeting started at 5.00 P.M. and ended at 7.00 P.M.

This is for your kind information and records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited



V Surekha
Company Secretary

