



The BSE Ltd.  
BSE's Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051

SRF/SEC/AGM-51/2022

23<sup>rd</sup> June, 2022

Dear Sir,

**Sub: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

In Compliance with Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, we enclose the copies of the newspaper advertisements published on June 23, 2022 for giving Public Notice to the Shareholders intimating that the 51<sup>st</sup> Annual General Meeting of the Company will be held on Thursday, July 21, 2022 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

Copies of said advertisement are also available on the website of the Company at [www.srf.com](http://www.srf.com)

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,  
For **SRF LIMITED**

**Rajat Lakhanpal**  
VP (Corporate Compliance) & Company Secretary

Encl: A/a

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