

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Investor Meet

We wish to inform you that pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst / Investor Meet with the Company official(s) is as under:

Day, date and time	Monday, the 11 th December, 2023 at 6 p.m.
Particulars	Analyst / Investor Meet
Participants	Several funds / investors / analysts
Place	Mumbai
Mode of attending	In person
Type of meeting	Group

Further, you may please note the following:

- The above schedule is subject to changes and may happen due to exigencies on the part of the Investor / Company.
- No unpublished price sensitive information pertaining to the Company will be shared at the Meet.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary