



The BSE Ltd.
BSE's Corporate Relationship Department
1st 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-52/2023

06th June, 2023

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, 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, we enclose the copies of the newspaper advertisements published on June 06, 2023 for giving Public Notice to the Shareholders intimating that the 52nd Annual General Meeting of the Company will be held on Friday, June 30, 2023 at 10:00 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

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

Rajat Lakhnupal
Sr. VP (Corporate Compliance) & Company Secretary

Encl : A/a

SRF LIMITED
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Haryana, India
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Fax: +91-124-4354500
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Website: www.srf.com

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Noida Link Road
Mayur Vihar Phase I Extension
Delhi -110 091

