

Date: 06.02.2024

To,  
The Manager,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai- 400001

Sub: Intimation of Board Meeting to consider the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 and other matters thereon.

Scrip Code: 514442

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2024 at the Registered Office of the Company situated at Vth Floor, V K Towers, Sardar Patel Road, Secunderabad - 500003, Telangana, India, inter-alia to:

- i) To consider and approve the Standalone and Consolidated un-Audited Financial Results of the company for the quarter ending 31<sup>st</sup> December, 2023.
- ii) To consider other matters, if any

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 01<sup>st</sup> January, 2024 till 48 hours after the declaration of the financial results for the quarter ended 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking You,

**For SRI KPR INDUSTRIES LIMITED**

**KISHAN REDDY NALLA  
MANAGING DIRECTOR  
DIN: 00038966**