



Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 18th May, 2024

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Script Code: 532310

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (E)
Mumbai - 400 051
Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 18th May, 2024

Dear Sir,

In continuation to our letter dated 10th May, 2024, we hereby inform that the Board of Directors of the Company in its Meeting held on 18th May, 2024 has approved the Audited Financial Results on standalone basis for the quarter and year ended on 31st March, 2024, as reviewed by Audit Committee at its meeting held on 18th May, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Audit Report of the Statutory Auditor for that period and Statement of Impact of Audit Qualifications as well as the Statement of Assets and Liabilities as at 31st March, 2024.

The Board Meeting commenced at 11:00 a.m. and concluded at 05:30 p.m.

We request to take the above on your record.

Thanking You

Yours faithfully,
For, **Shree Rama Multi-Tech Limited**



(Sandip Mistry)
Company Secretary & Compliance Officer