



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606

Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 250 0092, 250 0492, 0692,

Website: www.shricon.in, Email: investor.shricon@gmail.com

November 9, 2023

To,

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower,

Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 508961

Subject: Newspaper Advertisement of Notice of Postal Ballot- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in English Newspaper "The Indian Express" & Hindi Newspaper "Chambal Sandesh" intimating that e-voting for Postal Ballot of the Company will be starting from Friday, November 10th, 2023 at 09:00 A.M. (IST) and will end on Saturday, December 9th, 2023 at 05:00 P.M. (IST).

Kindly take the same on record.

Thanking You,

For Shricon Industries Limited

DEEKSHA Digitally signed by
DEEKSHA DUGAR
DUGAR Date: 2023.11.09
18:01:05 +05'30'

Deeksha Dugar

Company Secretary

Membership no. 55893

Enclosed: As above

