

Date: 12.03.2022

To, BSE Limited P. J. Towers, Dalal Street Mumbai-400001

Dear Sir / Madam,

Sub: postponement of board meeting to be held on 12.03.2022 to 15.032022

Unit: MSR INDIA LIMITED (Scrip Code: 508922)

With reference to the subject cited, the board meeting scheduled to be held on Saturday, 12<sup>th</sup> day of March at 4.00 pm at the registered office of the company to consider the Proposed to enter the company products with online platforms have been postponed to Tuesday, the 15<sup>th</sup> day of march, 2022 at the registered office of the company

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For MSR India Limited

Durgaadideva Varaprasad Challa Executive Director cum CFO

DIN: (09039943)