



Dt: 08-08-2024

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting– approval of Standalone and Consolidated Un Audited Financial results for the first quarter ending 30<sup>th</sup> June, 2024 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2024 inter-alia, to

1. consider and approve Standalone and Consolidated Un Audited Financial Results for the first quarter ending 30<sup>th</sup> June , 2024.
2. Fix the date, time and venue for convening the Annual General Meeting of the Company and matters related to Annual General Meeting.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st July, 2024 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30<sup>th</sup> June,2024.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

(V Surekha)  
Company Secretary

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ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY