

Surbhi Industries Limited

Regd. Office 'Surbhi House', F. P. No. 206, 2nd Floor, B/h. Old Sub Jail, Khatodara, Ring Road, Surat - 395002 Gujarat, India.

GSTIN : 24 AADCS 4385 E 1ZF

PAN No.: AADCS 4385 E

Date: 05.09.2024

To,

BOMBAY STOCK EXCHANGE LIMITED

PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI -400001

Sub: Intimation of Annual General Meeting and Book Closure

Ref: Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Scrip Code: 514260

Respected Sir,

With reference to the above, we would like to furnish the following details for your records.

Particulars Particulars	Date
	30 th September, 2024, 10:30 А.М. Monday
Annual General Meeting	21st September, 2024, Saturday to
Book Closure period for the purpose of 32 nd Annual General Meeting scheduled to be held on	
Annual General Meeting Scheduled to be field of	(Both days inclusive)
Monday, 30th September, 2024.	Monday, 23rd September, 2024
E-voting cut-off date E-voting period	Commencing from 27th September (Friday) 09:30 A.M. To
	29th September, 2024 (Sunday) 5:00 P.M.

Kindly take on your record and acknowledge us the receipt of the same.

Thanking You,

FOR, SURBHI INDUSTRIES LIMITED

RAVIBHAI P. PATEL MANAGING DIRECTOR

DIN: 00023332

Tel: +91 261 2209500 Email: info@surbhi.com Web: www.surbhi.com CIN: L17110GJ1992PLC017672