

Date: 05.09.2024

To,  
**BOMBAY STOCK EXCHANGE LIMITED**  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI -400001Sub: Intimation of Annual General Meeting and Book ClosureRef: 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	Date
Annual General Meeting	30 <sup>th</sup> September, 2024, 10:30 A.M. Monday
Book Closure period for the purpose of 32 <sup>nd</sup> Annual General Meeting scheduled to be held on Monday, 30 <sup>th</sup> September, 2024.	21 <sup>st</sup> September, 2024, Saturday to 30 <sup>th</sup> September, 2024, Monday (Both days inclusive)
E-voting cut-off date	Monday, 23 <sup>rd</sup> September, 2024
E-voting period	Commencing from 27 <sup>th</sup> September (Friday) 09:30 A.M. To 29 <sup>th</sup> 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

**RAVJIBHAI P. PATEL**  
MANAGING DIRECTOR  
DIN: 00023332