

Dt: 03.09.2022

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 of Annual General Meeting date, Book Closure date,  
e- voting details- reg

Ref: Regulation 42 of SEBI(LODR) Regulations,2015

This is to inform that 17<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 3.00 P.M. through VC/OAVM as per SEBI and MCA Circulars.

Further to inform that the share Transfer Books and Register of Members pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulations,2015 will be closed from 23<sup>th</sup> September,2022 to 29<sup>th</sup> September , 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year 2021-22, if approved by members at the Annual General Meeting.

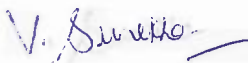
The dividend payment date is 20<sup>th</sup> October,2022.

The Company is providing e-voting facility through CDSL platform and voting period begins on 26<sup>th</sup> September, 2022 at 9.00 A.M and ends on 28<sup>th</sup> September,2022 at 5.00 P.M.

Kindly take the same on your records.

Thanking You

Yours faithfully  
For Sree Rayalaseema Hi-Strength Hypo Ltd

  
V Surekha  
Company Secretary

