

Date: 22/03/2024

To,  
The Manager Compliance  
Department BSE Limited  
P.J. Towers, Dalal Street,  
Fort Mumbai-400001

Scrip Code: 511493  
Scrip Id: SHRYDUS

**Sub.: Notice of Board Meeting to be held on Thursday, 28<sup>th</sup> March, 2024**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> March, 2024 at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058 to inter alia, consider and approve:

1. To fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto;
2. Appointment of Rashmi Anil Salvi as Independent Director;
3. To discuss on Acquisition of Stake/Investment in Equity Share of M/s. Astra Lifecare (India) Private Limited;
4. To discuss on calling the Extra Ordinary General Meeting for Classification/Reclassification of Shares and Regularisation of Director;
5. Any other matter with the permission of the Chair;

Please take the above on yours records.

Thanking You

Yours Faithfully

**For Shrydus Industries Limited**  
**Formerly known as VCK Capital Market Services Limited**

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**Shrey Premal Parekh**  
**Managing Director**  
**DIN: 08513653**