

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 16.11.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting of the board held on 13.11.2023.

Ref: Information pursuant to Regulations 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation of Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on dated November 13, 2023; inadvertently the commencement time of Board Meeting was missing in submitted disclosure of outcome to Board Meeting. The company do hereby submit that the board meeting commenced **at 5:00 P.M. and concluded on 06.05 P.M.** Kindly take the same on your record and oblige.

The below agenda has been approved by the Board of Directors of the Company and taken on record:

1. Consideration and Approval of Unaudited Financial Result for the Quarter and Half Year ended September 30, 2023 along with Limited Review Report on unaudited Standalone Financial for the quarter ended September 30, 2023;
2. Appointed Mr. Bhavim Dhansukh Malkan (DIN: 02682973) as an Additional Director of the Company, effective from 13th November, 2023 subject to approval of shareholders at the ensuing annual general meeting.

Thanking You.

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY