

SL/BSE/NSE/2023-24/

June 28, 2023

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED**,  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Investor Call**

Pursuant to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an investor call is scheduled as per details given below which will be attended by the representatives of the Company.

Date & Time	Particulars	Mode
Thursday, 29 <sup>th</sup> June, 2023 at 3.00 P.M.	Investor call with Canara Robeco MF  Organized by Batlivala & Karani Securities India Private Limited	One - on - One mode

Further, please note that no unpublished price sensitive information pertaining to the Company will be shared at the meet with Institutional Investor.

Kindly take the same on your record.

Thanking you

Yours faithfully,  
For **SUBROS LIMITED**

Kamal Samtani  
Company Secretary