

**Surbhi Industries Limited**

Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

Date: 23/01/2025

To
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001.

Sub. - : Intimation of Board Meeting.
Ref. - : Scrip Code - 514260

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SURBHI INDUSTRIES LIMITED** will be held on Tuesday, 28th January 2025, at 03:00 p.m. at "SURBHI HOUSE" 2nd Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat GJ 395002 INDIA registered office of the Company inter alia to transact following business:

1. To consider and approve the Un-audited Financial Results of the Company for quarter and nine months ended on 31st December, 2024.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED

RAVJIBHAI P. PATEL
MANAGING DIRECTOR
DIN: 00023332