

S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531 website: www.srfootwears.co.in

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024

Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071

Ph: 011-46081516, E-mail: srindustries9531@gmail.com

(Rehabilitated from Corporate Insolvency Resolution Process)

Date: 08/04/2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 513515

Script Name: SRIND

Subject: Intimation of Board Meeting of the S R Industries Limited:

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform to you that a meeting of the Board of Directors of S R Industries Limited (“the Company”) is proposed to be held on Monday, April 14, 2024, at 02.00 P.M.to inter alia; consider and approve the following agenda:

1. Pursuant to the approved resolution plan sanctioned by the Hon'ble National Company Law Tribunal, Chandigarh bench, we propose to explore funding opportunities through the issuance of Compulsory Convertible Debentures (CCDs) in one or more tranches, as permitted under applicable laws and subject to the terms of the approved resolution plan.

2. Any other matter with the permission of the Chairman of the meeting.

Kindly acknowledge the same and take it on your records.

Yours Faithfully,
S R Industries Limited

Shivam Sharma
Company Secretary & Compliance Officer
Place: New Delhi