

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: 24.07.2025

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

Script Code: 513515

Script Name: SRIND

Subject: Intimation of Board Meeting:

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that a meeting of the Board of Directors of the Company will be held on Monday, 28th July 2025, to discuss the following:

1. To fix the date, time, and venue of the Annual General Meeting and approve the draft notice.
2. To consider and approve the resignation of Mr. Shivam Sharma, Company Secretary and Compliance Officer

Yours Faithfully,
S R Industries Limited

Pankaj Dawar
Managing Director
DIN-06479649
Place: New Delhi