

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: 10-07-2025

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

Script Code: 513515

Script Name: SRIND

Subject: Intimation of outcome of Board Meeting held on 10-07-2025:

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. Thursday, July 10, 2025, through video conferencing at 04.00 P.M. and conclude at 04.10 P.M. inter alia; considered and approved the following agendas:

1. Appointment of “Skyline Financial Services Pvt Ltd” in place of “MUFG Intime India Private Limited” as Registrar and Share Transfer Agent ("RTA") of the Company w.e.f. July 10, 2025 for better services. Till such time the process of change of RTA is completed, MUFG Intime India Private Limited will continue as RTA of the Company.

The information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

Kindly acknowledge the same and take it on your records.

Yours Faithfully,
S R Industries Limited

Shivam Sharma
Company Secretary
Place: New Delhi

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Annexure-A

Sr No.	Particulars	Details
1.	Reason for appointment	Appointment of Skyline Financial Services Pvt. Ltd. as the Registrar and Share Transfer Agent ('RTA') of the Company in place of MUFG Intime India Private Limited, with effect from July 10, 2025, for improved service efficiency
2.	Date on which above would become effective	It would be effective from July 10, 2025, MUFG Intime India Private Limited shall continue to act as the RTA of the Company until the completion of the transition process.