

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: 06/08/2025

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

Script Code: 513515

Script Name: SRIND

Subject: Intimation of Board Meeting:

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of S R Industries Limited is scheduled to be held on Tuesday, 12th August, 2025 inter-alia to consider and approve the following agendas:

1. To consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2025 along with limited Review report thereon;
2. To consider and approve the Appointment of Ms. Nidhi Pathak as Company Secretary & Compliance Officer of the Company; and
3. Other business(s).

Further to our Intimation dated 27th June, 2025, the Trading Window of the Company shall remain closed for the Designated persons and their immediate relatives until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Accordingly, all Designated Persons and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Yours Faithfully,
S R Industries Limited

Pankaj Dawar
(DIN: 06479649)
Managing Director
Place: New Delhi