

**SER INDUSTRIES LIMITED**  
**CIN: L60231KA1963PLC004604**  
Regd Office: Chikkakuntanahalli Village Bidadi Hobli  
Ramnagaram Taluk, Bengaluru – 562109  
**Email ID:** [info@serindustries.co.in](mailto:info@serindustries.co.in)  
**Website:** [www.serindustries.co.in](http://www.serindustries.co.in)

04<sup>th</sup> September 2023

The Manager - Listing  
BSE Limited  
(BSE: 507984)

Dear Sir/Madam,

**Sub: Newspaper advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) Notice of Annual General Meeting of Members**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published for giving Notice of Annual General Meeting (the AGM / the Meeting) of the Company, scheduled to be held on Tuesday, the 26<sup>th</sup> September, 2023 at 03:30 P.M. through Video Conferencing / Other Audio-visual Means, remote e-Voting details and Cut-Off Date for the purpose of the AGM of the Company or any adjournment thereof, in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India:

Name of Newspaper(s)	Publication Date
Financial Express - English	04-09-2023
Sanjevani - Kannada	04-09-2023

The above information is also being made available on the Company's website at [www.serindustries.co.in](http://www.serindustries.co.in).

This is for your information and records.

Thanking You,  
For SER INDUSTRIES LIMITED

  
Narendra Goel  
Wholetime Director  
DIN: 00327187



**SER INDUSTRIES LIMITED**  
**CIN: L60231KA1963PLC004604**

Regd. Office: Chikkakuntanahalli Village, KodiyalaKarenahalli Post,  
Via Bidadi, Ramanagara Dist. Karnataka - 562 109.

Mobile: 9892705752

E-mail: [info@serindustries.co.in](mailto:info@serindustries.co.in)

Website: [www.serindustries.co.in](http://www.serindustries.co.in)

**NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that:

1. The 60<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Tuesday, September 26, 2023 at 03.30 p.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) as set forth in the notice of the AGM dated September 04, 2023.
2. Electronic copies of the Notice of the AGM and annual report for fiscal 2023 have been sent to all the members whose email-IDs are registered with the company/depository Participant(s). These documents are also available on the website of the company at <http://serindustries.co.in/>. The notice of AGM and Annual Report for fiscal 2023 have been sent to all the members on September 04, 2023.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 18, 2023 may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) ("remote e-voting). All the members are informed that:
  - i. The business as set forth in the notice of the AGM may be transacted through voting by electronic means;
  - ii. The remote e-voting shall commence on September 22, 2023 at 9.00 a.m.
  - iii. The remote e-voting shall end on September 25, 2023 at 5.00 p.m.
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2023.
  - v. E-voting by electronic mode shall not be allowed beyond September 25, 2023 at 5.00 p.m.
  - vi. Members may note that
    - a) The remote e-voting module shall be disabled by NSDL beyond September 25, 2023 at 5.00 p.m. and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again
    - c) Only persons whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM.
  - vii. The notice of the AGM is available on the company's website <http://serindustries.co.in/> and also on the NSDL's website <https://www.evoting.nsdl.com>
  - viii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ's") and e-voting manual available at <https://www.evoting.nsdl.com/> or write an email to [helpdesk@nsdl.co.in](mailto:helpdesk@nsdl.co.in).

**Ramanagara, India**  
**September 04, 2023**

**For SER Industries Limited**

**Sd/-**  
**Narendra Goel**  
**Wholtime Director**  
**DIN: 00327187**