

Date: 20th December, 2023

To, The Listing Manager Department of Corporate Services Bombay Stock Exchange P. J. Towers, Dalal Street, Mumbai – 400001

To, The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza"-C1,Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

Subject: Rescheduling of Analyst /Institutional Investor Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations).

Dear Sir/Madam,

Please refer to our intimation dated 13th December 2023 regarding Analyst/ Institutional Meeting on 20th December 2023 pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the said meeting of Analysts/ Investors (Participants) dated 20th December 2023 is rescheduled as below.

| Date | Time of Interaction | Particulars of Investor Event/ Meeting | Mode of Meeting |
|----------------------|------------------------|---|--------------------|
| December 21, 2023 | 12:15 PM to 1:15 PM | Group Meeting | In Person |

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you,

Yours faithfully, FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE Company Secretary and Compliance Officer M.no: F8417