



Dt: 03-02-2024

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
----------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir

Sub: Intimation regarding date of Board Meeting– approval of Standalone and Consolidated Un Audited Financial results for the third quarter / nine months period ending 31st December, 2023 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform that a Meeting of Board of Directors of the Company will be held on Tuesday, 13th February, 2024 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the third quarter / nine months period ending 31st December, 2023 .

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st January, 2024 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 31st December, 2023.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

(V Surekha)
Company Secretary