



Surbhi Industries Limited

Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

Date: 13.04.2024

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Scrip Code: 514260

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) regulations, 2011, as amended, received from the Promoters & Promoter group of the company for the year ended on 31st March, 2024 for your kind perusal and records.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
FOR, SURBHI INDUSTRIES LIMITED

RAVJIBHAI PATEL
MANAGING DIRECTOR
DIN 00023332

Date: 13.04.2024

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Scrip Code: 514260**Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir,

In Terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we Promoter, along with persons acting in concert have not made any encumbrance over the shares directly or indirectly, other than those declared during the financial year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you

FOR ON BEHALF OF ALL THE PROMOTERS OF SURBHI INDUSTRIES LIMITED**RAVJIBHAI PATEL**
MANAGING DIRECTOR
DIN 00023332

CC: 1. Audit Committee of the company