



September 09, 2023

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Notice of the 33rd Annual General Meeting ("AGM") and Annual Report
for the Financial Year ("FY") 2022-23

Dear Sir,

Pursuant to the provisions of Regulation 34(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find attached Notice of 33rd Annual Report for the FY 2022-23 along with notice of 33rd AGM of the Company which forms part of 33rd Annual Report.

The 33rd Annual Report of the Company along with Notice convening 33rd AGM are also available on the website of the Company.

In compliance with applicable Circulars issued the MCA and SEBI, the 33rd Annual Report for FY 2022-23 along with Notice of 33rd AGM are being sent only through electronic mode to those members whose email IDs are registered with the Company's RTA/Depositories.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Seya Industries Ltd**


Manisha Solanki
Company Secretary