

Date: February 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001
BSE Script Code: 526117

Dear Sir/ Madam,

Sub.: Intimation of Record Date for the purpose of Buyback of Ordinary Shares of the Company

Pursuant to regulation 42 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, We hereby intimate the Exchange that the "Buyback Committee", constituted by the Board of Directors of the Company has fixed Thursday, March 07th, 2024 as the Record Date for determining the Members of the Company who are eligible to participate in the Buyback.

~~For Shervani Industrial Syndicate Ltd.~~
For Shervani Industrial Syndicate Limited


S.K. Shukla
Company Secretary
Shrawan K Shukla
Company Secretary & Compliance Officer
ACS: 53492