

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Intimation of Schedule of Investors Meet**

We wish to inform you that pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Investors Meet with the Company official(s) is as under:

<b>Day, date and time</b>	Thursday, the 21 <sup>st</sup> March, 2024 (3:00 p.m. onwards)
<b>Particulars</b>	Investor Meet (Plant Visit)
<b>Participants</b>	Several funds organized by Emkay Global Financial Services Ltd
<b>Place</b>	Noida
<b>Mode of attending</b>	In person
<b>Type of meeting</b>	Group

Further, you may please note the following:

- The above schedule is subject to changes that may happen due to exigencies on the part of the Investor(s) / Company.
- No unpublished price sensitive information pertaining to the Company will be shared at the meet.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**

Kamal Samtani  
Company Secretary