



AN ISO 9001,14001, 45001 Certified Co.

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: 05.09.2026

To,
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI -400001

Sub: Intimation of Annual General Meeting and Book Closure.

Ref: Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Scrip Code: 514260.

Respected Sir,

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	Tuesday, 29 th September, 2026, 11:00 A.M.
Book Closure period for the purpose of 34 th Annual General Meeting scheduled to be held on Tuesday, 29 th September, 2026.	Wednesday, 23 rd September, 2026, to Tuesday, 29 th September, 2026 (Both days inclusive)
E-voting cut-off date	Tuesday, 22 nd September, 2026
E-voting period	Commencing from Saturday, 26 th September, 2026- 09:00 A.M. To Monday, 28 th September, 2026 - 5:00 P.M.

Kindly take on your record and acknowledge us the receipt of the same.

Thanking You,

FOR, SURBHI INDUSTRIES LIMITED


RAVIBHAI P. PATEL
MANAGING DIRECTOR
DIN: 00023332

