November 5, 2026

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: SRIT

Scrip Code: 544965

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of SRIT India Limited ("the Company") is scheduled on Thursday, November 12, 2026, to consider and approve, inter-alia, Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended September 30, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders' the 'Trading Window' for trading in the Company's securities by the Designated Persons and their Immediate Relatives shall continue to remain closed till the expiry of 48 hours after filing of financial results for the quarter and half year ended September 30, 2026 with the Stock Exchanges.

This intimation is also available on the Company's website at www.sritindia.com in compliance with Regulation 46 of the SEBI Listing Regulations.

We request you to take the above information on record.

Yours faithfully
For SRIT India Limited

NIDHI HITESH VASWANI
Digitally signed by NIDHI HITESH VASWANI
Date: 2026.11.05 13:14:16 +05'30'

Nidhi Hitesh Vaswani
Company Secretary & Compliance Officer
ICSI Membership No: F9251