



Dt: May 14 ,2026

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
--	---

Dear Sir

Sub: Intimation regarding date of Board Meeting – approval of Standalone and Consolidated Audited Financial results for the quarter /year ending 31<sup>st</sup> March , 2026 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, May 30 , 2026 interalia, to consider and approve

1. Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March , 2026
2. To recommend final dividend ,if any, for the financial year ending 31<sup>st</sup> March, 2026 .

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company is closed from 1st April, 2026 and until 48 hours after the declaration of Audited Financial Results by the Company on May 30 , 2026.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

(V Surekha)  
Company Secretary