



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: 23.07.2026

To
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. -: Intimation of Board Meeting.
Ref. -: Scrip Code - 514260.

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SURBHI INDUSTRIES LIMITED** will be held on Tuesday, 28th July 2026, at 03:00 P.M at "SURBHI HOUSE" 2nd Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat, GJ 395002 INDIA registered office of the Company inter alia to transact following business:

1. To consider and take on record the Unaudited Financial Results of the Company for quarter ended on 30th June, 2026.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED

RAVJIBHAI P. PATEL
MANAGING DIRECTOR
DIN: 00023332