



SL/BSE/NSE/2026-27/

May 7, 2026

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 the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 18, 2026**, inter alia:

- i) to consider and approve the audited financial results (standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2026; and
- ii) recommend dividend, if any on equity shares for the financial year 2025-26 to the Shareholders of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**

Kamal Samtani  
Company Secretary