

Dt: September 26 ,2026

To BSE Limited 25 th Floor, P J 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
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Dear Sir

Sub: Outcome of Annual General meeting .

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

We wish to inform you that Sri Phaneendra Rao Kasturi (DIN: 11881707 who was appointed as Additional Director in the capacity as Non Executive Independent Director for a term of five years with effect from 12th August, 2026 to hold office up to the ensuing Annual General Meeting of the Company was appointed by the shareholders at the 21st Annual General Meeting held on 26th September,2026.

The meeting started at 4.00 P.M. and concluded at 5.00 P.M.

This is for your kind information and records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

V Surekha
Company Secretary

ANNEXURE

Regulation 30 of SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the Director: Sri Phaneendra Rao Kasturi (DIN: 11881707)

S No	Particulars	Remarks
	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non- Executive Independent Director
	Date of appointment /re-appointment/cessation(as applicable) & terms of appointment/re-appointment	With effect from 12 th August,2026 for a period of 5 consecutive years in first term
	Brief Profile (in case of appointment)	He is a Fellow Chartered Accountant in practice with over two decades of professional experience in audit, assurance, taxation, corporate advisory and financial governance. He secured the All India 44th Rank in the Intermediate Examination conducted by the Institute of Chartered Accountants of India (ICAI) and also holds the prestigious Diploma in Information Systems Audit (DISA) awarded by ICAI. His professional exposure encompasses corporate governance, financial reporting, internal financial controls, regulatory compliance, information systems, banking operations and fiduciary oversight. He possesses a sound understanding of the Companies Act, SEBI regulatory framework, taxation laws and governance practices relevant to listed entities. He also served as the Chairman of the Kurnool Branch of the Institute of Chartered Accountants of India in the year 2022-2023.

Regd Office Address: Gondiparla, Kurnool-518004 (A.P.) Cell No: 9848305000

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Website : www.srhhl.com ; Email : companysecretary@srhhl.com

ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

		He also served as the statutory auditor of NGOs, trusts, societies and Nidhi Company.
	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company