

**SRIGEE DLM LIMITED**

CIN: U32109UP2005PLC031105

REGD. OFFICE: Plot No. 434, Udyog Kendra 2,
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To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Schedule of Analyst/Investor Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SRIGEE DLM LTD (SCRIP CODE: 544399)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the management of the Company will be interacting with a group of investors through virtual mode. The details of the said meet are as under:

Day & Date	Time	Nature of Meeting	Venue/Mode of Meeting
Wednesday, September 09 th , 2026	04:00 P.M. (IST)	Group Investor Meeting	Virtual Meeting

Please note that this is not the earnings call of the Company, and no Unpublished Price Sensitive Information (UPSI) will be shared/ discussed during the interaction.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations. 2015. Kindly note that changes may happen due to exigencies on the part of Host / Company.

Mr. Shashi Kant Singh, Managing Director; Mr. Suresh Kumar Singh, Whole-Time Director and Ravinder Singh, Internal Auditor of the Company, will be attending the meeting.

Kindly take the same on your record.

Thanking You,

For, SRIGEE DLM LIMITED

SUCHITRA SINGH
WHOLE-TIME DIRECTOR & CFO
DIN: 08586042

DATE: 31ST AUGUST 2026
PLACE: GREATER NOIDA