SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

Dt: 02-11-2026

To BSE Limited 25th 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

Dear Sir

Sub: Intimation regarding date of Board Meeting – approval of Standalone and Consolidated Un Audited Financial results for the second quarter/ half year ending 30th September, 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, 14th November, 2026 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the Second quarter/ half year ending 30th September , 2026.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st October, 2026 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30th September , 2026.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

SUREKHA VOBUGARI
Digitally signed by SUREKHA VOBUGARI
Date: 2026.11.02 11:55:55 +05'30'

(V Surekha)
Company Secretary

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ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY