

October 20, 2026

To,

The Listing Department**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

The Department of Corporate Services**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Symbol: SRIT**Scrip Code:** 544965**Subject: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, October 26, 2026, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026, amongst other matters.

Further, as per the provisions of Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for Designated Persons of the Company is closed from October 6, 2026 and shall open after 48 hours post declaration of financial results by the Company for the quarter ended on June 30, 2026 and also for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Yours faithfully

For SRIT India Limited**NIDHI HITESH
VASWANI**Digitally signed by NIDHI
HITESH VASWANI
Date: 2026.10.20 10:38:55
+05'30'**Nidhi Hitesh Vaswani****Company Secretary & Compliance Officer****ICSI Membership No: F9251**