



SRI KPR INDUSTRIES LIMITED



Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process

5th Floor, V K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.)

Phone : +91-40-27847121, E-mail : SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date:24.08.2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Prior intimation of Board Meeting.

Ref : Scrip Code: 514442

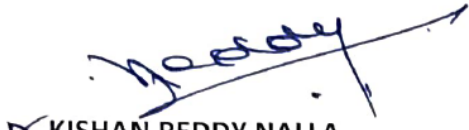
Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a Meeting of the Board of Directors of the Company will be held on Monday, 31st August'2026, at the Registered Office of the Company situated at Vth Floor, V K Towers, Sardar Patel Road, Secunderabad - 500003, Telangana, inter alia, to

1. To consider and recommend a final dividend, if any, on the equity shares of the Company for the Financial Year ended 31st March, 2026 subject to the approval of the shareholders at the ensuing 38th Annual General Meeting of the Company;
2. To consider and approve the draft Board of Directors' Report for the Financial Year 2025-26 along with annexures;
3. To propose to the Members for the Appointment of Mr. Sudhakar Chittepu (DIN: 11899304) as an Additional Independent Director of the Company for a period of 5 Years;
4. To approve the Notice of 38th Annual General Meeting scheduled to be held on September 30, 2026 at 12 NOON(IST), through Video Conferencing ("VC") / Other Audio Visual Means("OAVM");
5. To Propose Re-Designation of Mr. Amarnath Narsing Rao Basha, (DIN: 11257312) Independent Director, as Chairman of the Company;
6. To appoint Mr. R. Hariprasad Reddy, Proprietor of M/s. RHR & Associates, Practicing Company Secretaries as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 38th Annual General Meeting;

7. To consider and approve the reconstitution of the Audit Committee of the company;
8. To consider and approve the reconstitution of the Nomination and Remuneration Committee of the company; and
9. To consider other matters, if any.

You are requested to kindly take the same on record

For SRI KPR INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'Kishan Reddy Nalla', is written over a diagonal line that extends from the bottom left towards the top right.

KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966