

Date: 31.07.2023

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Dalal Street, Fort
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. - : Outcome of Board Meeting
Ref. - : Scrip Code - 514260

Dear Sir / Madam,

As per Regulation 33 of Listing Regulations the Board of Directors of Surbhi Industries Limited at their Meeting held on 31st July, 2023 has inter alia:

1. Approved the un-audited financial results for the quarter ended on 30th June, 2023, along with Auditors report thereon.

2. Decided to conduct the 31st Annual General Meeting (AGM) of the company on Thursday, the 24th August, 2023 through Video Conferencing (VC) or other audio-visual means (OAVM).

The copy of Notice of AGM along with audited financial statement, auditors' report, directors' report and other attachments in the form of Annual Report will be sent to shareholder in due course.

3. Approved, Thursday, the 17th August, 2023 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility for AGM.

4. Approved, that the Register of Members & Shares Transfer Books of the Company will remain closed from Saturday, the 19th August, 2023 to Wednesday, the 23rd August, 2023 (both days inclusive) for AGM.

Meeting commenced at 12:30 P.M. and concluded at 02:45 P.M. (IST)

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED


RAVJIBHAI PARBATBHAI PATEL
MANAGING DIRECTOR
DIN: 00023332



Encl: As above