



**Surbhi Industries Limited**

**Regd. Office** 'Surbhi House',  
F. P. No. 206, 2<sup>nd</sup> Floor,  
B/h. Old Sub Jail,  
Khatodara, Ring Road,  
Surat - 395002 Gujarat, India.  
**GSTIN** : 24 AADCS 4385 E 1ZF  
**PAN No.** : AADCS 4385 E

Date: 25.10.2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - : Outcome of Board Meeting**  
**Ref. - : Scrip Code - 574260**

Dear Sir / Madam,

The Board of Directors at their Meeting held on October 25<sup>th</sup>, 2024 has approved the Un-audited financial results for the quarter ended 30<sup>th</sup> September 2024. As per Regulation 33 of Listing Regulations, the financial results statement and Limited review report are enclosed herewith for your records.

Meeting Commencement at 02:30 p.m and Meeting concluded at 03:00 p.m.

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

Thanking you,  
Yours faithfully,

**FOR, SURBHI INDUSTRIES LIMITED**

**Ravjibhai P. Patel**  
**Managing Director**  
**DIN: 00023332**

Encl: As above