



AN ISO 9001,14001, 45001 Certified Co.

Surbhi Industries Limited

Regd. Office 'Surbhi House',
F. P. No. 206, 2nd 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: 22.01.2026

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

Sub. :- Intimation of Board Meeting.

Ref. :- Scrip Code - 514260

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SURBHI INDUSTRIES LIMITED** will be held on Wednesday, 28th January 2026, at 03:00 P.M at "SURBHI HOUSE" 2nd Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat, GJ 395002 INDIA registered office of the Company inter alia to transact following business:

1. To consider and take on record the Unaudited Financial Results of the Company for quarter ended on 31st December, 2025.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED

**RAVJIBHAI P. PATEL
MANAGING DIRECTOR
DIN: 00023332**