

Date: 21st August, 2021

To,
Listing Manager,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

Subject: Intimation of 27th Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 16, 2021 through Video Conferencing /Other Audio-Visual Means.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021 to Thursday, September 16, 2021 (both days inclusive), for the purpose of AGM. Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 27th AGM of the Company is fixed as Thursday, September 09, 2021.

The Annual Report along with the Notice of AGM is available on the Company's website at www.silworld.in and can also be downloaded from the Link at [Annual Report 2021](#).

Please acknowledge the receipt.

Thanking You.

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED

Shrikant Joshi
Company secretary and Compliance Officer
M.No:A47346