

Date:14th July 2022

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

Subject: Intimation of 28th 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 28th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 05th August 2022 at 03.30 P.M. through Video Conferencing /Other Audio-Visual Means.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 30th July 2022 to Friday, 05th August 2022 (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 28th AGM of the Company is fixed as Friday,29th July 2022.

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 2022](#)

Please acknowledge the receipt.

Thanking You.

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED

Satyen Patel
Managing Director
DIN:00131344