

Date:02nd November 2022.

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

Scrip Code: 532841

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Mam,

We hereby inform you that the Board of Directors of the Company at their meeting held on 01st November 2022 considered and approved Listing Application of 10946300 Equity shares of Rs 10/- each to be made on the main Board of **National Stock Exchange of India Limited (NSEIL)**.

This is for your information and record.

Thanking you,

Yours Faithfully,
FOR SAHYADRI INDUSTRIES LIMITED


RAJIB KUMAR GOPE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO:F8417

