



SAHYADRI INDUSTRIES LIMITED

Registered Office :

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date: 17th July 2023

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL:SAHYADRI

Subject: Intimation of 29th 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 29th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 09th August 2023 at 04.00 P.M. through Video Conferencing /Other Audio-Visual Means.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 03rd August 2023 to Wednesday, 09th August 2023 (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 29th AGM of the Company is fixed as Wednesday,02nd August 2023.

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 2022-23](#)

Please acknowledge the receipt.

Thanking You.

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
Company Secretary and Compliance Officer
M.NO:F8417