



S.R. Industries Limited

Registered Office: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071

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CIN: L29246PB1989PLC009531

Tel: +91 172 4602888

Notice of Adjourned 33th Annual General Meeting

Notice is hereby given that the 33th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 30th December 2022 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), stands adjourned to the same day in the next week at the same time i.e. Friday, 06th January 2023 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) due non availability of minimum quorum of membersto transact the Business(es) set out in the Notice of AGM.

The instruction for participating through VC/OAVM and the process of e-voting including the manner in which the Members holding shares in physical form or who have not registered their email addresses are provided in the AGM Notice available on Company website www.srfootwears.com and Stock Exchange i.e. www.bseindia.com.

In case of query relating to E-voting refer to Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Link In time India (Phone: +91 11 49411000), Mr. Sunil Mishra, email-sunil.mishra@linkintime.co.in or bharatb@linkintime.co.in.

For **S.R. Industries Limited**

Sd/-

Rajender Kumar Jain

Resolution Professional

Place: Mohali

Dated: 30/12/2022