

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



To The Manager

Date-08/08/2024

Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 14th August, 2024 at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, India, for considering the following agenda:

- i. To consider and approve unaudited Financial Statement/Results for the Quarter ended on 30th June, 2024.
- ii. To consider and approve the limited review report of the Statutory Auditor.
- iii. To consider and take note on record the Board Report for FY 2023-24 and allied report.
- iv. Fixing date of Annual General Meeting, approving the notice and authorizing Director/Company Secretary to issue such Notice.
- v. To consider and approve the recommendation of Final Dividend for the financial year 2023-24; if any and the same will be subject to approval of shareholders in Annual General Meeting.
- vi. Noting of Minutes of Committees, their recommendation and review of all their decision.
- vii. Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous year and Current Year.
- viii. Any other matter, as considered necessary by the chairman.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already closed vide intimation dated 29.06.2024 will be treated as in continuation remain closed for all the Directors/Officers/Designated Employees and connected persons of the Company till the expiry of 48 hours from the date of board meeting. This is for your information and ready reference. Please take the above on your record.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Membership No. A55675