

Dt: 08-08-2024

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting- approval of Standalone and Consolidated Un Audited Financial results for the first quarter ending 30th June, 2024 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, 14th August, 2024 inter-alia, to

1. consider and approve Standalone and Consolidated Un Audited Financial Results for the first quarter ending 30th June , 2024.
2. Fix the date, time and venue for convening the Annual General Meeting of the Company and matters related to Annual General Meeting.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st July, 2024 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30th June, 2024.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

SUREKHA
VOBUGARI
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SUREKHA
VOBUGARI
Date: 2024.08.08
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(V Surekha)
Company Secretary

Dt: 05-11-2024

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting – approval of Standalone and Consolidated Un Audited Financial results for the second quarter / half year ending 30th September, 2024 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, 14th November, 2024 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the Second quarter/ half year ending 30th September, 2024.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st October, 2024 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30th September, 2024.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

Digitally signed
by SUREKHA
VOBUGARI
Date: 2024.11.05
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(V Surekha)
Company Secretary



SREE RAYALASEEMA
HI-STRENGTH HYPO LTD.

Dt: 04-02-2025

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting – approval of Standalone and Consolidated Un Audited Financial results for the Third quarter/nine months period ending 31st December, 2024 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, 14th February, 2025 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the third quarter/ nine months period ending 31st December, 2024.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st January, 2025 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 31st December, 2024.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Sree Rayalaseema Hi-Strength
Hypo Limited

**SUREKHA
VOBUGARI**

Digitally signed by SUREKHA VOBUGARI
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pseudonym=3oqgo91kByld3f9NIGVXfla2tSL
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17bc78311e2c2e267ae491dcf8bc372751,
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serialNumber=b1d66f7ea923bcd151a9aeca
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0373, cn=SUREKHA VOBUGARI
Date: 2025.02.04 16:37:54 +05'30'

(V Surekha)
Company Secretary

Address: 6-2-1012, TGV Mansion, 4th Floor, Above ICICI Bank, Khairatabad, Hyderabad-500004 (Telangana) India.

Tel: +91-040-23313964 Fax: +91-040-23313875

CIN:L24110AP2005PLC045726

Website : www.srhhl.com ; Email : companysecretary@srhhl.com

ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY



SREE RAYALASEEMA
HI-STRENGTH HYPO LTD.

Dt: May 21 ,2025

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting – approval of Standalone and Consolidated Audited Financial results for the quarter /year ending 31st March , 2025 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, May 30 , 2025 interalia, to consider and approve

- (1) Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31st March , 2025
- (2) To recommend final dividend ,if any, for the financial year ending 31st March,2025.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company is closed from 1st April, 2025 and up to 48 hours after the declaration of Audited Financial Results by the Company on May 30 , 2025.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

SUREKHA
VOBUGARI
Digitally signed by
SUREKHA VOBUGARI
Date: 2025.05.21
15:22:58 +05'30'

(V Surekha)
Company Secretary

Address: 6-2-1012, TGV Mansion, 4th Floor, Above ICICI Bank, Khairatabad , Hyderabad-500004 .(Telangana) India.

Tel: +91-040-23313964 Fax : +91-040-23313875

CIN:L24110AP2005PLC045726

Website : www.srhhl.com ; Email : companysecretary@srhhl.com

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