

SAHYADRI INDUSTRIES LIMITED

39/D, Gultekdi, J.N. Road, Pune 411037 Maharashtra, India T: +91 20 26444625/26/27 F: +91 20 26458888

E: info@silworld.in W: www.silworld.in CIN: L26956PN1994PLC078941

Intimation of Schedule of Analyst /Institutional Investor Meeting under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the proposed schedule of Analyst/Institutional Investors Meeting is given below:

| 1. | HDFC Securities | 02 nd September,2021 | Group Meeting through Video Conferencing / Other Audio- Visual Means. |
|----|-----------------|---------------------------------|---|

Meeting date is subject to change, in case of exigencies on the part of either party. The information already in the public domain will be shared with Investor/Broker/Analyst.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,