

Date: 16/05/2025

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Scrip Code: 507984

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (FLOOR')

We are Submitting herewith the outcome with Audited Financial Results for the 4th quarter ended on 31, March 2025.

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the BOARD OF Directors of the Company, at their meeting held today i.e.; May 16, 2025, inter alia, considered and approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2025 and taken note of Auditors Reports with unmodified opinion thereon. The said results were separately disclosed to the Stock Exchange in the prescribed format.

The Board Meeting commenced at 11:30 A.M (1ST) and concluded at 2:30 P.M (1ST).

You are Requested to take the same on record.

For SER Industries Limited

~
Arvind Khot
Director

Date: 16th May 2025