

Date: - 04.09.2021

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 514260

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Surbhi Industries Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 30th September, 2021 at 02.30 PM at company registered office for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 27th September, 2021 at 10.00 a.m
2. Date and time of end of remote E-voting: 29th September, 2021 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29th September, 2021 at 5.00 p.m.
4. Cut-off date: 23rd September, 2021
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.surbhi.com and on website of e-voting platform provided by Central Depository Services (India) i

