



SRIGEE DLM LIMITED
(Formerly known as SRIGEE DLM PRIVATE LIMITED)

CIN: U32109UP2005PLC031105

REGD. OFFICE: Plot No. 434, Udyog Kendra 2, Ecotech 3

Greater Noida 201306 Uttar Pradesh.

Email: compliance@srigee.com Website: www.srigee.com Mobile No.: +91-9911786252

Date: 5th September, 2025

To
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam

SUB.: Outcome of the Meeting of Board of Directors held on 5th September, 2025.

Ref.: SRIGEE DLM LTD (SCRIP CODE: 544399)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Friday, 5th September, 2025 which commenced at 02:00 p.m. and concluded at 03:10 p.m. at the Registered Office of the Company has inter-alia:

1. Considered and approved Board's Report along with all the annexures for the Financial Year 2024-2025.
2. Approved Variation in the Objects of the Initial Public Offer (IPO) regarding Change in Location of Manufacturing Facility;

As per the objects of the IPO disclosed in the offer documents, the Company had proposed to set up its manufacturing facility at *Plot No. 15, Ecotech-X, Industrial Area, Greater Noida, Gautam Budh Nagar – 201310, Uttar Pradesh* and acquisition of machineries to be installed at the said location.

Considering the availability of a larger plot, the Board of Directors has approved to set up the said manufacturing facility at *Plot No. R-11A, Integrated Industrial Township, Greater Noida – 201310* and to acquire and install the proposed machineries at this new and bigger facility, subject to the approval of the shareholders at the 20th Annual General Meeting (AGM) of the Company.

There will be no variation in the proposed utilization of IPO proceeds in terms of amounts; the only variation pertains to the change in location as mentioned above. Any additional cost arising due to the larger size of the new location will be met through internal accruals or other sources.

3. Appointed M/s HM & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of shareholders in the 20th Annual General Meeting (AGM) of the Company
4. Considered and approved that the 20th AGM of the company will be held on Tuesday, 30th September, 2025 at 10:00 AM at Plot 39 and 40 Udyog Vihar Extension, Ecotech II, Greater Noida, Uttar Pradesh, India, 201306.
5. Considered and approved Friday, 5th September, 2025 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2024-2025.
6. Considered and approved the period of closure of Register of Members and Share transfer books of the company from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days



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inclusive) for the 20th AGM of the company.

7. Considered and approved Tuesday 23rd September, 2025 as the cut-off date (record date) for the remote e-voting and poll voting and the period of e-voting will commence from Saturday, 27th September 2025 at 9:00 a.m. and ends on Monday, 29th September 2025 at 5:00 p.m.
8. Approved the Notice of 20th AGM of the company.
9. Approved the 20th Annual Report of the company.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

Please consider the same and take it on your records.

Yours faithfully,

For, SRIGEE DLM LIMITED

SUCHITRA SINGH
WHOLE-TIME DIRECTOR & CFO
DIN: 08586042

Date: 5th September, 2025

Place: Greater Noida



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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name:	M/s. HM & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of HM & Associates, Practicing Company Secretaries (Firm Number: P2025GJ103300), as Secretarial Auditors of the Company.
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 5, 2025, approved the appointment of HM & Associates, as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief profile	M/s. HM & Associates, is a peer reviewed firm of Practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI). The field of expertise of the firm involves Secretarial Audits, Due Diligence, Corporate Restructuring, and Advisory under the Companies Act and SEBI Regulations.
Disclosure of relationships between directors	No Relation