



Regd. Office: Chikkakuntanahalli  
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CIN: L60231KA1963PLC004604

05<sup>th</sup> December 2025

To,  
**BSE Limited,**  
**(Security Code: 507984;)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 507984; Trading Symbol: SERIND**

Dear Sir,  
**Sub: Intimation of Circular Resolution -Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, has passed circular resolution dated December 05, 2025 for:

1. Appointment of Mr. Bhavesh M Rathod, Chartered Accountant (Membership No. 119158) and IBBI Registered valuer having Reg. No: IBBI/RV/06/2019/10708 to do valuation of shares of the Company for issue of shares under Preferential Issue.

Kindly take the same on records.

Thanking You  
**For, SER Industries Limited**

**Sunil Kumar Shahi**  
**Director**