

**Date: 19.11.2025**

**To**  
**BSE Limited,**  
Listing Compliance Department,  
BSE Limited, P. J. Towers,  
Dalal Street, Mumbai – 400001.

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

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22nd November, 2025, at the registered office of the Company for the following purpose:

1. To consider signing a Term Sheet with SNA Milk And Milk Products Limited and DFSU Farmer Connect Private Limited.
2. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully,  
For **SER Industries Limited**

**Sunil Kumar Shahi**  
**Director**  
**DIN: 01887403**