SURBHI

AN ISO 9001,14001, 45001 Certified Co.

Surbhi Industries Limited
Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

Date: 01.09.2025

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.: Outcome of Board Meeting

Scrip Code - 514260

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors at their Meeting held on today i.e. on Monday, 01.09.2025 has inter alia considered and approved following agenda items:

1. **Appointment of Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030:**

Based on recommendations of Audit Committee, the Board of Directors has approved appointment of M/s Surana And Kothari Associates LLP, a peer reviewed firm of Practicing Company Secretaries (Peer Review Certificate Number- 6013/2024), as the Secretarial Auditor of the company for a period of five consecutive years commencing from financial Year 2025-26 till Financial year 2029-2030, Subject to approval of Shareholders of the company at the ensuing Annual General Meeting.

The additional Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure- I.**

2. Approved Director's Report For The Financial Year Ended on 31st March 2025

3. Convening of 33rd Annual General Meeting (AGM) of the Company:

The Board of Directors of the Company have decided to hold an AGM of the Company on **Friday, 26th September, 2025 at 11:00 AM** through video conferencing (VC)/other audio-visual means (OAVM). The Board has approved the draft notice of the AGM and matters related thereto to be issued to the shareholders for convening the AGM.

4. Approved appointment of Mr. Pragnesh M Joshi, practicing company secretary, Ahmedabad, Gujarat (Membership No. FCS 7238 & COP-7743), as a scrutinizer for the purpose of conducting the e-voting process and Voting at the Annual General Meeting of the Company.

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Appropriate notice of Annual General Meeting will be issued to the shareholders in due course of time.

Meeting commenced at 12:00 P.M. and concluded at 12:45 P.M.(IST)

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED

SURBHI INDUSTRIES LTD. SURAT

RAVJIBHAI PARBATBHAI PATEL
MANAGING DIRECTOR
DIN:00023332

Annexure I

Disclosure under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Reason for Disclosure viz., Appointment, ~~Resignation, Removal, Death or otherwise~~	Appointment of M/s Surana And Kothari Associates LLP, a peer reviewed firm of Practicing Company Secretaries, (Peer Review Certificate Number- 6013/2024), as a Secretarial Auditor of the Company
2	Date of Appointment	The Board of Directors at its meeting held on today, Monday, 1st September, 2025, has approved appointment of M/s Surana And Kothari Associates LLP, a peer reviewed firm of Practicing Company Secretaries, (Peer Review Certificate Number- 6013/2024), as the Secretarial Auditor of the company for a period of five consecutive years commencing from the Financial Year 2025-26 till Financial year 2029-2030, Subject to approval of Shareholders of the company at the ensuing Annual General Meeting
3	Brief profile (in case of appointment)	M/s Surana And Kothari Associates LLP, a peer reviewed firm of Practicing Company Secretaries and registered with The Institute of Company Secretaries of India (ICSI), offers a wide range of professional services across Corporate Laws and SEBI Regulations. Their Expertise includes Conducting Secretarial Audit, Compliance Audit, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable