CIN : L20200TG1988PLC009157

SRI KPR INDUSTRIES LIMITED KPR

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process

5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.)
Phone : +91-40-27847121, E-mail : SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date:02.09.2025

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai – 400001

Sub: Outcome of the Board Meeting held on Tuesday, September 02, 2025

Scrip Code: 514442

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. September 02, 2025, has inter-alia:

1) Approved the Notice of37th Annual General Meeting scheduled to be held on September 30, 2025 at 12 NOON(IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2) Approved the Board of Directors' Report for the Financial Year 2024-25 along with annexures.
3) Took Note of the Auditors Reports for Standalone and Consolidated Financials of the company for the financial year ended 31stMarch, 2025 with unmodified opinion.
4) To propose to the Members for theappointment of Mr. Vineel Reddy Nalla (DIN: 01514842) who retires by rotation and being eligible, offers himself for re-appointment.
5) To propose to the Members for the appointment of Ms. Vinitha Nalla (DIN: 01636570) who retires by rotation and being eligible, offers herself for re-appointment.
6) To propose to the Members for the Appointment of Mr. Amarnath Narsing Rao Basha, Additional Independent Director (DIN: 11257312) as anIndependent Director of the Company for a period of 5 Years.

7) To propose to the Members for the Re-appointment of Mrs. Indani Venkata Lakshmi (DIN:06964136) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) consecutive years.
8) To propose to the Members for the Appointment of Smt. Sunitha Gaddam, Additional Director (DIN No. 02545159) as Non-Executive Non-Independent Director,liable to retire by rotation.
9) To propose to the Members for the Approval of Material Related Party Transaction between SRI KPR Industries Limited with SVN Developers, a Partnership firm or with any other LLP/Firm/Company in which the Directors are Partners / Directors or Shareholders.
10) To Propose Re-Designation of Naveena Thammishetty Chandra, (DIN: 00231636) Independent Director, as Chairman of the Company.
11) Appointment of M/s. RHR & Associates as Secretarial Auditor for a period of fiveconsecutive years commencing from F.Y. 2025-26 to FY 2029-30,subject to the approval of Members.
12) Appointed Mr.R. Hariprasad Reddy, Proprietor of M/s. RHR & Associates, Practicing Company Secretaries as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 37th Annual General Meeting.
13) Approval of the Requests made by the Applicants for reclassification from the category of 'Promoter Group' to 'Public' category Shareholders, which shall be subject to the No-Objection / approvals of the Stock Exchanges, and/ or such other approval, as may be required.

Pursuant to Section 91 of Companies Act, 2013 and Reg 42 of SEBI (LODR), Reg 2015, please note that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 30, 2025 (both days inclusive) for the purpose of 37th Annual General Meeting.

The Board meeting commenced at 4.00 PM and concluded at 6.30 PM.

You are requested to kindly take the same on record

For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966

Encl.: Annexure A of SEBI Circular No. Circular CIR/CFD/CMD/4/2015 dated 9 September2015.

ANNEXURE -A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 9 September 2015 and other disclosures.

Brief Profile of Mr.Amarnath Narsing Rao Basha.

S. No	Details of events that needs to be provided	Information of Such events
1	Appointment of Mr. Amarnath Narsing Rao Basha (DIN: 11257312) as an Independent Director of the Company	To propose to the Members for the Appointment of Mr. Amarnath Narsing Rao Basha (DIN: 11257312) as an Independent Director of the Company
2	Date of appointment	On the date of ensuing 37th Annual General meeting
3	Term of appointment	Proposed to be appointed as an Independent Director to hold office as an Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 02, 2025 to September 01, 2030 (both days inclusive) not liable to retire by rotation.
4	Brief Profile	40 years of experience in alltypes of Engineering works.

Brief Profile of Mrs. Indani VenkataLakshmi

S. No	Details of events that needs to be provided	Information of Such events
1	Rea-appointment of Mrs. Indani VenkataLakshmi (DIN:06964136) as an Independent Director.	To propose to the Members for the re-appointment of Ms. Indani Venkata Lakshmi(DIN:06964136) as an Independent Director (Non-Executive) to hold office for a second term of five consecutive years commencing from 14^{th} December, 2025 to 13^{th} December, 2030 (both days inclusive) and she is not liable to retire by rotation.
2	Date of appointment	On the date of ensuing 37^{th} Annual General meeting
3	Term of appointment	Proposed to be re-appointed as an Independent Director to hold office for a second term of five consecutive years commencing from 14th December, 2025 to 13th December, 2030 (both days inclusive) not liable to retire by rotation.
4	Brief Profile	Possessing 24 years of corporate experience in the fields of Secretarial, Legal and Finance. Worked in Listed companies as Group Company Secretary and Chief Compliance officer.

Brief Profile of Smt. Sunitha Gaddam.

S. No	Details of events that needs to be provided	Information of Such events
1	Appointment ofSmt. Sunitha Gaddam (DIN 02545159) as (Non-Executive and Non-Independent) Director of theCompany	To propose to the Members for the Appointment of Smt. Sunitha Gaddam (DIN 02545159) as (Non-Executive and Non-Independent) Director of theCompany with effect from September 02, 2025 liable retire by rotation
2	Date of appointment	On the date of ensuing 37th Annual General meeting
3	Term of appointment	Proposed to be appointed as (Non-Executive and Non-Independent) Director of the company liable retire by rotation.
4	Brief Profile	25 years of experience in Management

ANNEXURE - B

List of Applicants seeking re-classification from "Promoter/ Promoter group" category shareholders to "Public" category Shareholders:

Sr. No.	Name of the Applicants i.e. members of the promoter and promoter group seeking reclassification	No. of Equity Shares (Face Value Rs. 10/- each) held of the Company	Percentage of shareholding / voting rights
1.	Gaddam Madhumathi	0	0
2.	Hemanth Reddy Gaddam	3,71,988	1.85