

SER INDUSTRIES LIMITED

CIN: L60231KA1963PLC004604

Regd Office: Chikkakuntanahalli Village Bidadi Hobli

Ramnagaram Taluk, Bengaluru – 562109

Email ID: info@serindustries.co.in

Website: www.serindustries.co.in

August 26, 2022

Dear Shareholder,

We are pleased to inform you that the Fifty Ninth Annual General Meeting (AGM) of the Members of SER INDUSTRIES LIMITED (the Company) will be held on Friday, September 30 2022 at 1.30 p.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Annual Report 2021-22 and the Notice of AGM of the Company inter-alia indicating the instructions for attending the AGM through VC/OAVM and for electronic voting can be accessed at www.serindustries.co.in.

The Company is pleased to provide its Members the facility to exercise their right to vote at the AGM by electronic means. The facility of casting votes by a Member using remote e-voting as well as e-voting during the AGM will be provided by National Securities Depository Limited.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 23, 2022.

The remote e-voting period commences on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members attending the AGM who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM.

Members who need assistance before or during the AGM with use of technology may contact Ms. Savita Agrawal, Company Secretary and Compliance Officer at cs@serindustries.co.in or at telephone no.: 022-22813137. In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section available at www.evoting.nsdl.com or call on toll free

no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Savita Agrawal, Company Secretary and Compliance Officer at cs@serindustries.co.in or at telephone no.: 022-22813137.

In case you are not able to open the Annual Report 2021-22 and the Notice of AGM, the necessary software i.e. Adobe Reader is required and the same is available for download at [Download Adobe Reader](#).

Thanking You,

Sincerely,

For SER INDUSTRIES LIMITED

Savita Agrawal
Company Secretary