CIN : L20200TG1988PLC009157

SRI KPR INDUSTRIES LIMITED

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: - 04.08.2025

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Prior intimation of Board Meeting - Scrip Code: 514442

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a Meeting of the Board of Directors of the Company will be held on Wednesday,13th August' 2025, at the Registered Office of the Company situated at Vth Floor, V K Towers, Sardar Patel Road, Secunderabad-500003, Telangana, inter alia, to

1. Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter ended 30th June 2025; and
2. To consider other matters, if any

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 1st July,2025 till 48 hours after the declaration of financial results, for the quarter ended 30th June, 2025.

You are requested to kindly take the same on record

Yours faithfully
For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966