शंकरलाल रामपाल डाई-केम लिमिटेड
SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA,BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com

Date-27/03/2025

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRDCode-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex,
Sandra (E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Scrip ID – SRD **ISIN-INE01NE01012** **Code-542232**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 27th March, 2025; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Renewal of Working Capital Facility to 200 million along with derivative facility from ICICI Bank; Overall facility is renewed to INR 225 Million (including 25 Million Derivative Facility).
2. Noting of Committees Minutes and Decisions.

The meeting was commenced at 05:50 PM. as and concluded at 06:10 PM.

Kindly take the same on record.
Yours Faithfully,
For SHANKAR LAL RAMPAL DYE-CHEM LTD

ADITI BABEL
Digitally signed by ADITI BABEL
Date: 2025.03.27 18:16:15 +05'30'

Aditi Babel
Company Secretary & Compliance Officer
M.No.: A55675