

Dt: 05th September, 2026

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir,

Sub: Submission of newspaper publications with regard to date of 21st Annual General Meeting ,Record Date, e-voting – reg.

Please find enclosed copies of newspaper publications with regard to date of 21st Annual General Meeting (26th September, 2026), Record date, e-voting details etc. published in Business Standard (English) and Andhra Prabha (Telugu) on 05th September, 2026.

This is for your kind information and records.

Thanking You

Yours Faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd



V Surekha
Company Secretary



BRANCH NAME
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Sd/-
Authorized officer for
IDFC FIRST Bank Limited

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 IDFC FIRST Bank

s, 8th Floor, Harrington Road,
564 4022

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Sd/-
Authorized officer for
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SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

CIN: L24110AP2005PLC045726

Regd. Office: Gondiparla, Kurnool-518004, Andhra Pradesh. Phone No.040-23313964

E-mail:companysecretary@srhhl.com; Website: www.srhhl.com



NOTICE OF 21ST ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of M/s Sree Rayalaseema Hi-Strength Hypo Limited (Company) will be held on Saturday, September 26, 2026 at 4.00 P.M. (IST) through Video Conferencing ('VC')/ other audio Visual Means ('OVAM') to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the applicable rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI permitting convening of AGM through electronic means i.e., through VC/OAVM without physical presence at a common venue.

The Notice of the AGM and Annual Report for the financial year 2025-26 has been sent through electronic mode to those members whose email address are registered with the Company /Depository Participants in compliance with the applicable circulars. The Notice of the AGM and Annual Report for the financial year ending 2025-26 is available on Company's website at www.srhhl.com, the website of the stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the remote E-voting period begins at 9.00 a.m. on September 23, 2026 and ends at 5.00 p.m. on September 25, 2026. The facility of e-voting shall be discontinued thereafter.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the notice of the AGM. The Company will be providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members participating in the AGM and who have not casted their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Company had appointed CDSL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email addresses can cast their votes electronically by following the instructions mentioned in the Notice of the AGM. M/s MNM & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for the e-voting.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Record date for determining entitlement of Members for dividend and e-voting is Friday, 18th September, 2026.

The Board of Directors in the meeting held on 30th May, 2026 had recommended final dividend of Rs.3/- per equity share of face value of Rs.10/- each for financial year 2025-26 and subject to approval of shareholders in the AGM, dividend will be paid (subject to deduction of tax) within statutory time limit.

The dividend income is taxable in the hands of the shareholders w.e.f. April 01, 2020. Members are requested to refer detailed instructions given in the notice of the AGM and submit tax related documents/declarations at the email address info@aarthicconsultants.com by 18th September, 2026.

Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares on the cut off-date i.e., September 18, 2026 may cast their votes following the instructions and process of e-voting as mentioned in the notice of the AGM.

REGISTRATION OF E-MAIL ADDRESSES AND UPDATION OF BANK DETAILS

Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (including 9 digit MICR no., 11 digit IFSC code along with cancelled cheque leaf for receiving the dividend directly in their Bank Accounts through electronic mode) and Specimen Signature by sending Form ISR-1, ISR-2, ISR-3 / Form SH-13 complete in all respects along with other required documents as prescribed in these forms to our RTA M/s Aarthi Consultants Private Limited.

Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

Mandatory Updation of KYC details for dividend processing:

Pursuant to the SEBI Master Circular dated May 7, 2024 read with SEBI Circular dated June 10, 2024 and November 17, 2023 (as amended), it is mandatory with effect from April 01, 2024, that dividend payments to shareholders holding shares in physical form shall be made only through electronic mode, subject to the folio being KYC compliant.

In case of queries / clarifications, members can contact:

1. Sri G Jagan Mohan, G.M., M/s Aarthi Consultants Private Limited (RTA of the Company) Contact No: 040-27638111/4445.
2. Smt. V. Surekha, Company Secretary of the Company (Contact No. 040-23313964).

Place: Hyderabad

Date : 04th September, 2026

For Sree Rayalaseema Hi-Strength Hypo Limited

Sd/-

V Surekha

Company Secretary

Business standard on 5/9/2026

