

Dt: 04th 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
--	---

Dear Sir

Sub: Submission of Notice of 21st Annual General Meeting under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the Notice of 21st Annual General Meeting of the Members of the Company scheduled to be held on Saturday, 26th September 2026 at 4.00 P.M. through Video Conference ('VC') / other audio-visual means ('OAVM').

Kindly take the same in your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

V. Surekha
Company Secretary



SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

(CIN : L24110AP2005PLC045726)

**BOARD OF DIRECTORS**

1. Smt T G Shilpa Bharath (DIN:01895414)
Chairperson and Managing Director
2. Sri A. Kailashnath (DIN:03017003)
Independent Director (Up to 27-09-2026)
3. Smt R Triveni (DIN:09045405)
Independent Woman Director
4. Sri H. Gurunath Reddy (DIN:07211326)
Non-Executive Director
5. Sri Satyam Gadwal (DIN:09762624)
Non-Executive Director
6. Sri Kamma Edlapalli Krishna
Independent Director (DIN:11239076)
(from 14-08-2025)
7. Sri Kasturi Phaneendra Rao
Independent Director (DIN:11881707)
(from 12-08-2026)
8. Sri P. Ramachandra Gowd
Independent Director (DIN : 06948557)
(upto 29-09-2025)

Sr. G.M. & Company Secretary

Smt. V. Surekha

Sr. G.M. & Chief Financial Officer

Sri Shaik Ifthekhar Ahmed

REGISTERED OFFICE & WORKSGondiparla, Kurnool - 518004.
Andhra Pradesh.**REGISTRAR & SHARE TRANSFER AGENTS**Aarthi Consultants Pvt. Ltd.
Regd. Office: 1-2-285, Domalguda
Hyderabad - 500029, Telangana.
Tel No. 040-27638111 / 4445
Fax No: 040-27632184
E-mail: info@arthiconsultants.com**Shares Department :**6-2-1012, TGV Mansion, 4th Floor,
Above ICICI Bank, Khairatabad,
Hyderabad-500004. (Telangana)
Website: www.srhl.com
E-mail: companysecretary@srhl.com**Statutory Auditors**M/s. S T Mohite & Co.,
Chartered Accountants
Hyderabad.**BANKERS**

State Bank of India

CONTENTS**Page Nos.**

Notice	2
Directors' Report	25
Standalone Auditors' Report	106
Standalone Balance Sheet	121
Standalone Profit & Loss Account	122
Standalone Cash Flow Statement	123
Standalone Statement of changes in Equity	125
Standalone Notes to Financial statements	126
Consolidated Auditors' Report	196
Consolidated Balance Sheet	207
Consolidated Profit & Loss Account	208
Consolidated Cash Flow Statement	209
Consolidated Statement of changes in Equity	211
Consolidated Notes to Financial statements	212

**NOTICE**

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED (CIN : L24110AP2005PLC045726) will be held on Saturday, September 26, 2026 at 4.00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
2. To declare final dividend of Rs.3.00 per equity Share of face value Rs.10/- each for financial year ended 31st March, 2026.
3. To appoint a Director in the place of Sri. H Gurunath Reddy (DIN: 07211326) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:**Item No. 4 – Ratification of Remuneration of Cost Auditors .**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 90,000/- (Rupees Ninety Thousand only) plus applicable taxes and reimbursement of out of pocket expenses payable to Sri. Thota SSV Santhosh Kumar, Cost Accountant, who based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company in the meeting held on 30th May, 2026, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."



Item No.5 : To appoint Sri Kasturi Phaneendra Rao (DIN:11881707) as an Independent Director of the Company for first term for a period of 5 consecutive years.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of sections 149,150, 152 and other applicable provisions if any, of the Companies Act,2013(the Act) and the Rules made thereunder read with Schedule IV of the Act and Regulation 16,17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 including any statutory modifications or re-enactment thereof for the time being in force, Sri Kasturi Phaneendra Rao (DIN:11881707) who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 12th August,2026 pursuant to Section 161 of the Act and Articles of Association of the Company and who has given his consent along with the declaration that he meets the criteria for independence as provided under the Act and Listing Regulations and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director and based on recommendation of the Nomination & Remuneration Committee and the Board of Directors in their meetings held on 12th August,2026 be and is hereby appointed as an Independent Director of the Company to hold office up to 5 (five) consecutive years with effect from 12th August,2026 to 11th August 2031 and not liable to retire by rotation.”

Item No.6 :-

Approval of Material related party transactions with M/s TGV SRAAC Limited.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 2(76), 188 of the Companies Act, 2013, read with rules made thereunder and Regulations 2(1)(zc) and Regulation 23 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 including any statutory modification(s) or re-enactment thereof for the time being in force and subject to such approvals, consents, sanctions and permissions as may be necessary and the Company's Policy on Related Party Transactions and as per the recommendation/approval of the Audit Committee and the Board of Directors of the Company, approval of the members be and is hereby accorded for the following transaction(s) to be entered into, with below mentioned Related Party from the ensuing 21st AGM till the 22nd AGM to be held in calendar year 2027 to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized



by the Board to exercise its powers, including the powers conferred by this Resolution), not with standing that such transactions may exceeds rupees one thousand crores or ten per cent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower or such other threshold limits as may be specified by the Listing Regulations from time to time, up to such extent and on such terms and conditions as the Board of Directors may deem fit, in the normal course of business and on arms' length basis, during the financial year as mentioned in the explanatory statement:

Name of the related party	Name of the Director or Key Managerial Personnel who is related if any	Nature of relationship	nature and particulars of proposed transactions	Material terms of contract	Any other information relevant or important for the board members to take a decision on the proposed resolution
TGV SRAAC Limited	Smt T G Shilpa Bharath	Promoter	Purchases, sales, lease rentals paid / received, Services availed/ rendered	Rs. 425 Crores	These transactions are covered by annual contract which are required for day to day operations of the Company which make the Company to run and are required to be continued in the long term interest and economic benefits of the Company.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts / arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard."

By Order of the Board
Sd/-
(V. Surekha)
Company Secretary

Place : Hyderabad
Date : August 12, 2026

NOTES:

- The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the various MCA and SEBI Circulars, Annual General Meeting (AGM) of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM.



2. The Explanatory Statement setting out material facts concerning the business under Item Nos. 4 to 6 of the Notice is annexed hereto. [Section 102 of the Companies Act, 2013 ("Act")] Further, the relevant details with respect to "Director seeking appointment and re-appointment at this AGM" are also provided. [Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for this AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.
4. Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. [Section 103 of the Act]
5. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on September 18,2026 (cut-off date) will be entitled to vote during the AGM.
6. Institutional shareholders/Corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board or Governing Body Resolution/Authorization etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting.
7. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on the record date i.e., 18th September, 2026 for the purpose of the Annual General Meeting and Dividend.
8. As per Regulation 40 of SEBI Listing Regulations, as amended from time to time, securities of listed companies can be transferred only in dematerialised form with effect from, April 1, 2019. Members who are still holding shares in physical form are advised to dematerialize their shareholding since trading is permitted only in dematerialized form.
9. Non-Resident Indian shareholders are requested to inform the company immediately about:
 - a. The change in the residential status on return to India for permanent settlement.
 - b. The particulars of NRO bank Account in India, if not, furnished earlier.
10. The members are requested to address all their communications to M/s Aarthi Consultants Private Limited, Hyderabad, the common agency to handle electronic



connectivity and the shares in physical mode.

11. Pursuant to Section 72(1) of the Act, individual shareholders holding shares in the Company singly or jointly may nominate an individual to whom all the rights in the Shares of the Company shall vest in the event of death of the sole / all joint shareholders.
12. Notice of the AGM along with the Annual Report for financial year ("FY") 2025-26 is being sent by electronic mode to those Members whose e-mail IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). The Notice and Annual Report FY 2025-26 is available on the following websites (a) Company – www.srhhl.com (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com
13. Members seeking any information with regard to the accounts or any other information are requested to write to the Company atleast 7 days before the meeting. The same will be replied by the company suitably.
14. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote E-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
 - I. The Board of Directors of the Company has appointed MNM & Associates, practicing Company Secretary as Scrutinizer to scrutinize the voting process in a fair & transparent manner and they have communicated their willingness to the said appointment and will be available for same purpose.
 - II. The voting period begins on September 23, 2026 from 09:00 AM and ends on September 25, 2026 to 5:00 PM. During this period, the Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on September 18, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - III. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.
 - IV. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. September 18, 2026.



- V. Any person, who acquires shares of the Company & becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- VI. The Scrutinizer, after scrutinizing the votes cast will, not later than two working days from the conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairperson. The results declared along with the scrutinizer's report shall be placed on the website of the Company www.srhhl.com and on the website of CDSL www.evotingindia.com.
15. **Final Dividend for FY 2025-26:** The Board of Directors at its meeting held on May 30, 2026, has recommended a Final Dividend of Rs.3/- per equity share. The Record Date fixed for determining entitlement of Members to final dividend for the financial year ended March 31, 2026, if approved at the AGM, is Friday, September 18, 2026. If the final dividend is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on or before October 23, 2026, as under:
- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories, as of close of business hours on Friday, September 18, 2026.
 - To all Members in respect of shares held in physical form after giving effect to valid transfer, transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 18, 2026.
16. With effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. the PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company. [SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024]
17. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application



to the IEPF Authority in web Form No. IEPF-5 available on www.mca.gov.in (V3 Version). **Members/claimants are requested to claim their unpaid / unclaimed dividends from financial year 2018-19 to till date, on or before 6th November, 2026.**

18. Tax Deducted at Source ("TDS") on dividend:

For the prescribed rates for various categories, please refer to the Income Tax Act, 1961 and the Finance Acts of the respective years. The shareholders are requested to update their PAN with the Depository Participants (DPs) (if shares held in dematerialized form) and the Company/ RTA (if shares are held in physical mode). To avail exemption of TDS, shareholders are requested to submit required documents/declaration by e-mail to companysecretary@srhl.com or info@aarthiconsultants.com by September 18, 2026.

Category of Shareholder	Document(s) to be submitted/ uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	i. Form No. 15G or ii. Form No. 15H
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 10F v. Any other document which may be required

*If PAN is not correct/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available. [Section 206AA of the Income Tax Act, 1961]

19. Updation of PAN and other details: SEBI vide Circular dated 3rd November, 2021 and 14th December, 2021 has mandated furnishing of PAN, KYC details (i.e., Postal Address with Pin Code, e-mail address, mobile number, bank account details) and nomination details by holders of physical securities through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) and these forms can be downloaded from company's website www.srhl.com. PAN details are to be compulsorily linked to Aadhaar.
20. Members may please note that SEBI vide its Circular dated 25th January, 2022 has mandated Listed Companies to issue securities in demat form only while processing service requests viz., issue of duplicate securities certificate; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting



of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website under the 'Investors' section.

21. Special Window for Re-lodgement of Transfer requests of Physical Shares:

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026- -MIRSD - POD//3750/ 2026 dated January 30, 2026, the Company is pleased to offer special window for physical shareholders for lodgement / re-lodgement of transfer request for physical shares. The Special Window is open from February 01, 2026 to January 6, 2027 and is applicable to share transfer deeds executed before April 01, 2019 and to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Aarthi Consultants Private Limited within the stipulated period.

22. "Saksham Niveshak" - 100 days campaign

Pursuant to "Saksham Niveshak" 100 days campaign by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), Government of India, the Company brings to kind notice to the Shareholders of the Company that the IEPFA has taken initiative for updating KYC and other details of the shareholders and Shareholder engagement to prevent transfer of Unclaimed/Unpaid Dividends to IEPF.

In this connection, the Company requests the shareholders to update their KYC and other details, if not done, so that dividend already declared / to be declared by the Company will be directly credited to their respective accounts, at the same time the transfer of shares to the IEPF Authority can be avoided, due to non-claiming the dividends for a consecutive period of seven years.

CDSL e-Voting System – For e-voting and joining virtual meeting

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and latest being Circular No. 09/2024 dated September 19, 2024 and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2024/133 dated October 03, 2024. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read



with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.srhl.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and latest being Circular No. 09/2024 dated September 19, 2024 and SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.



THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETING ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 23rd September, 2026 at 9.00 A.M and ends on 25th September, 2026 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 18th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:



Type of	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on Login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing DematAccount Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have 1) to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be



Type of shareholders	Login Method
	redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) with NSDL/ CDSL Depository	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call 022-48867000 and 022-24997000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting for **physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:



For Physical Shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN of Sree Rayalaseema Hi-Strength Hypo Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.



- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR / POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –for Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; companysecretary@srhl.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/ OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.



2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at companysecretary@srhl.com . The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at companysecretary@srhl.com . These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.



2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.1800 21 09911.

By Order of the Board

Sd/-

(V. Surekha)

Company Secretary

Place : Hyderabad

Date : August 12, 2026

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Items No. 4 to 6 of the accompanying Notice dated August 12, 2026:

Item No.4

On the recommendation of Audit Committee, the Board of Directors at the meeting held on 30.05.2026 has approved the appointment of Sri Thota SSV Santhosh Kumar as Cost Auditor to conduct the audit of the cost records of the Company for financial year ending March 31, 2027.

In accordance with the provisions of Section 148 of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost auditors had to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

None of the directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.4 of the Notice.

The Board commends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the shareholders.

Item No.5

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ("**Board**") at its meeting held on 12th August, 2026 had appointed Sri Kasturi Phaneendra Rao (DIN:11881707) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a term of Five (5) consecutive years effective from 12th August, 2026 not liable to retire by rotation, subject to approval of the shareholders of the Company.

The Company has received from Sri Kasturi Phaneendra Rao (DIN:11881707) (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act, (iii) confirmation that he meets the criteria for independence pursuant to regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

He also confirmed that he is not debarred from holding the office of the Director by virtue of any SEBI Order or any such authority. He also confirmed about compliance with rule 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014 with respect to his registration with the data bank of



Independent Directors maintained by the Indian Institute of Corporate affairs (IICA).

The Company has also received a Notice under Section 160 of the Act from a member proposing candidature of Sri Kasturi Phaneendra Rao (DIN:11881707) for the office of Director of the Company.

Disclosures as required under Regulation 36(3) of SEBI(LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India are annexed to this Notice.

None of the Directors and key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise in the said resolution, except Sri Kasturi Phaneendra Rao (DIN:11881707), Non-Executive Independent Director.

The Board recommends the Special resolution as set out in item No. 5 of this Notice for your approval.

ITEM NO.6

Pursuant to provisions of Companies Act,2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), prior approval of members is required by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. The threshold limit applicable for companies having turnover up to Rs.20,000 Cr pursuant to SEBI Notification is Rs 1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower. The Company proposes to enter into certain related party transaction(s) with the related party M/s TGV SRAAC Limited on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to exceed the applicable materiality thresholds as mentioned above (10% of Annual Turnover is Rs. 66 crores). Accordingly, as per provisions of Companies Act and the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Circular SEBI/HO/CFD/CMD1/ CIR/P/2021/662, dated November 22, 2021, the particulars of transactions to be entered into by the Company with related party are as under.

(₹. in Crores)

Name of the related party	Actuals for the financial year 2025-26							Estimated for financial year 2026-27					
	Purch-ases	Sales	Lease Rentals (paid)	Lease Rentals (Recei-ved)	Sale of Land	Sale of solar power plant	Total	Purch-ases	Sales	Lease Rentals (paid)	Lease Rentals (Recei-ved)	Others	Total
TGV SRAAC Limited	74.08	21.78	0.07	0.16	3.31	5.06	104.46	200.00	200.00	0.30	0.70	24.00	425.00

**Minimum information to be provided as per RPT Industry Standards:-**

Name of the related party	TGV SRAAC Limited
Country of incorporation of the related party	India
Nature of business of the related party	Chemical Manufacturers
Relationship between listed entity and related party	Promoter Group
Shareholding of listed company in the related party	19.18%
Shareholding of the related party in Listed Company	1.43%
Total amount of all the related party transactions undertaken by the listed entity with the related party during the last financial year	Rs. 104.46 Crores
Amount of the proposed transaction being placed for approval	Rs. 425 Crores
Specific type of proposed transactions	Purchases, Sales, Lease Rentals, other services
Details of each type of the proposed transaction	As explained in the explanatory statement
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	These transactions are covered by annual contract which are required for day to day operations of the Company which make the Company to run and are required to be continued in the long term interest and economic benefits of the Company.
Tenure of the Proposed transactions	During the financial year 2026-27
Value of RPT as % of Company's audited consolidated annual turnover of Rs 666.96 crores for the financial year 2025-26	63.72 %
Copy of the valuation or other external party report, if any such report has been relied upon.	Not Applicable



These transactions are covered by annual contract which are required for day to day operations of the Company which make the Company to run and are required to be continued in the long term interest and economic benefits of the Company.

None of the Directors and Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution, except Smt.T G Shilpa Bharath, Chairperson & Managing Director.

The Board recommends the Ordinary resolution as set out in Item No. 6 of this Notice for your approval.

By Order of the Board
Sd/-
(V. Surekha)
Company Secretary

Place : Hyderabad
Date : August 12, 2026



**Details of Directors seeking appointment/reappointment at the forthcoming Annual General Meeting
(Pursuant to regulation 36(3) of the SEBI(LODR) Regulations, 2015)**

Name of the Director	Kasturi Phaneendra Rao	H Gurunath Reddy
Director Identification Number (DIN)	11881707	07211326
Nationality	Indian	Indian
Date of Birth/Age	14-10-1977 (49 years)	10-06-1960 (66 years)
Qualification	F.C.A.	M.Sc., (Chemistry)
Experience and Expertise	He is a Fellow Chartered Accountant in practice with over two decades of professional experience in audit, assurance, taxation, corporate advisory and financial governance. His professional exposure encompasses corporate governance, financial reporting, internal financial controls, regulatory compliance, information systems, banking operations and fiduciary oversight. He possesses a sound understanding of the Companies Act, SEBI regulatory framework, taxation laws and governance practices relevant to listed entities.	He is having more than 35 years of experience in chemical and paper industry.
Date of Appointment on the Board of the Company	12 th August, 2026	15 th June, 2015
Shareholding in the Company	NIL	NIL
List of Directorship held in other Listed Companies	NIL	NIL
Membership (M) / Chairmanship (C) in Committees of other listed Companies as on date	NIL	NIL
Board Meetings attended	0	4
Committee positions in the Company	Chairman of Audit committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and member of Risk Management Committee	Member of Risk Management Committee
Relationships between Director inter-se	There is no inter-se relationship among the directors.	There is no inter-se relationship among the directors.
Details of resignations, if any, from the Boards of other listed companies, in the last 3 years	NIL	NIL