

SL/BSE/NSE/2025-26

December 11, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Intimation of Meeting with Investors/Analyst

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company official(s) will be participating in meeting with Investors/Analysts as per schedule as under:

Date	Wednesday, the 17 th December, 2025
Particulars of Event	Auto Ancillary Conference
Participants	Several funds organized by DAM Capital Advisors Limited
Place	Mumbai
Mode	Physical, One-on-One/ Group

Further, kindly note the following:

- The above schedule is subject to changes that may happen due to exigencies on the part of the Investor(s) / Company.
- No unpublished price sensitive information pertaining to the Company will be shared at the meet.

The aforesaid information is available on the Company's website www.subros.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary