

SL/BSE/NSE/2025-26/

January 27, 2026

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: Analyst / Investor Conference Call

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call with the analysts / investors is scheduled to be held as follows:

Day, date & time	Nature / Mode	Dial-in Numbers Universal Access	+91 22 6280 1222 +91 22 7115 8123
Monday 2nd February, 2026 at 10:00 A.M (IST)	Group Conference Call	International Toll Free	USA:1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448
Pre-registration https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0719139&linkSecurityString=5b917a50c			
Contact details	Email: jatin.makar@subros.com Mobile No: +91 9958788711		

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary