

SL/BSE/NSE/2026-27

August 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: Newspaper(s) Publication - Notice of 41st Annual General Meeting (“AGM”) and information on e-voting

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express and Jansatta on August 27, 2026 with regard to the Notice of 41st Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and information on e-voting

The same is also available on the website of the Company at <https://www.subros.com/investors/newspaper-publication>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

