



The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda Building, P.J.
Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

28.04.2026

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Board Meeting

A meeting of the Board of Directors is scheduled to be held on Tuesday, the 5th May 2026 for inter-alia:

- Considering and approving the audited financial results for the quarter and year ended 31st March 2026.
- Recommendation of final dividend on equity shares, if any.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company by the Designated Persons & Directors will remain closed between Wednesday, 01st April, 2026 to Thursday, 7th May, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For SRF LIMITED

Rajat Lakhnpal
Sr. VP (Corporate Compliance) & Company Secretary

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