



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

Scrip Code- 503806

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

Scrip Code-SRF

SRF/SEC/BSE/NSE

17.10.2025

Dear Sir,

**Sub: Intimation under Clause 29 of SEBI (Listing Obligations and Disclosure Requirements),  
Regulations, 2015 for Notice of Board Meeting**

A meeting of the Board of Directors is scheduled to be held on Monday, 27<sup>th</sup> October, 2025 for, inter-alia, considering and approving the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2025.

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, 1<sup>st</sup> October, 2025 to Wednesday, 29<sup>th</sup> October, 2025 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **SRF LIMITED**

**RAJAT LAKHANPAL**  
**Sr. VP (CORPORATE COMPLIANCE) & COMPANY SECRETARY**

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