



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

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

SRF/SEC/AGM-50/2021

06th August, 2021

Dear Sir,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In Compliance with Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020 and January 15, 2021, we enclose the copies of the newspaper advertisements published on August 5 and 6 2021 for giving Public Notice to the Shareholders intimating that the 50th Annual General Meeting of the Company will be held on Tuesday, August 31, 2021 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

Copies of said advertisement are also available on the website of the Company at www.srf.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

Rajat Lakhpal
VP (Corporate Compliance) & Company Secretary

Encl : A/a

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