

Date: 22.10.2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting
Ref. - : Scrip Code - 574260

Dear Sir / Madam,

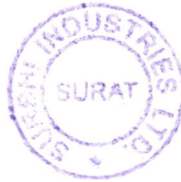
The Board of Directors at their Meeting held on October 22nd, 2022 has approved the Un-audited financial results for the quarter ended 30th September 2022. As per Regulation 33 of Listing Regulations, the financial results and Limited review report are enclosed herewith for your records.

Meeting concluded at 2.00 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED



Ravjibhai P. Patel
Managing Director
DIN: 00023332

Encl: As above