

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

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Date-25/04/2025

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRDCode-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex,
Sandra (E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 25th April, 2025; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Renewal of Working Capital Facility to 277 million along with derivative facility from ICICI Bank; Overall facility is renewed to INR 302 Million (including 25 Million Derivative Facility).
2. Noting of Committees Minutes and Decisions.
3. Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous quarter and Current Quarter.
4. Authorization to Any Executive Director/Company Secretary and including authorization to any professional for certification of document, e-form or deed, required if any, for signing of any form/E-Form, documents, etc. to be filed during FY 2025-26 and onwards.

The meeting was commenced at 06:00 PM. as and concluded at 06:30 PM.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

M.No.: A55675