13th October, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976131 and 976132

Dear Sir,

Sub: Prior Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 22nd October, 2026, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Suryapet Khammam Road Limited

NISHANT SHARADCHANDRA JOSHI
Digitally signed by NISHANT SHARADCHANDRA JOSHI
Date: 2026.10.13 15:31:56 +05'30'

Nishant Joshi
Company Secretary
(Mem. No. :A42387)

Suryapet Khammam Road Limited
(Formerly known as Suryapet Khammam Road Private Limited)
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle
S. G. Highway, Khodiyar,
Ahmedabad 382421
Gujarat, India
CIN: U45201GJ2019PLC107602

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