



16th April, 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 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 Tuesday, 28th April, 2026, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Suryapet Khammam Road Limited

Nishant Joshi

Company Secretary

(Mem. No. :A42387)

Suryapet Khammam Road Limited
"Adani Corporate House"
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S. G. Highway, Khodiyar,
Ahmedabad 382 421, Gujarat India
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