

December 16, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001

Scrip Code: 507984; Trading Symbol: SERIND

Sub.: Intimation of the meeting of the board of directors ("Board") of SER Industries Limited ("Company").

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of directors of the Company is scheduled to be held on Wednesday, the 24th day of December, 2025, inter alia,

- a) To consider, evaluate and approve appointment of Mr. Sunil Kumar Shahi as Managing Director of the Company as recommended by Nomination and Remuneration Committee, including terms of appointment, remuneration, designation, and authorization to execute necessary agreements/filings with regulatory authorities and subject to the approval of shareholders.
- b) To consider and approve the appointment of Mr. Shrenik Karnawat as Chief Financial Officer of the Company as recommended by Nomination and Remuneration Committee and authorize necessary intimations/filings and related actions under applicable laws.
- c) To evaluate and approve the change in designation of Mr. Anil Kumar as Non-Executive Director on the Board as recommended by Nomination and Remuneration Committee and finalize terms and related compliances.
- d) To consider adoption of a new set of Memorandum of Association (MOA) and Articles of Association (AOA) of the Company in conformity with the provisions of the Companies Act, 2013, including rules made thereunder.
- e) To reconsider increase in Authorised share capital of the company and to consider consequential amendment to the capital clause of Memorandum of Association of Company and Articles of Association, if any, as approved in the Board Meeting held on 07th November 2025.
- f) To evaluate and approve proposals requiring authorization under Section 180, including but not limited to borrowing powers or creation of charge, and to recommend such matters to shareholders where necessary.
- g) To consider granting of loans, guarantees, security, or making of investments exceeding the prescribed limits, and to pass enabling resolutions and authorizations as required under Section 186.
- h) To consider and evaluate a proposal issuance of equity shares or any eligible securities or a combination thereof through a preferential issue on a private placement basis or through any other permissible mode as may be considered appropriate, subject to such regulatory/ statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.
- i) To consider and approve the Notice of Extraordinary General Meeting (EGM) of the members of the Company.



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- j) To transact any other business with the permission of the Chairperson, including matters incidental, ancillary, or consequential to the above items.

The Trading Window for dealing in the securities of the Company for all Designated Persons of the Company and their immediate relatives is closed and will remain closed from December 16th, 2025, and the same will re-open on expiry of forty-eight hours after the outcome of the Board meeting is published, if not remain closed for any other purpose.

Kindly take the same on records.

Thanking you,

Yours faithfully
For SER Industries Limited

Sunil Kumar Shahi
Director