

Date: 08.09.2022

**CORRIGENDUM TO ANNUAL REPORT OF 30<sup>TH</sup> ANNUAL GENERAL****MEETING OF SURBHI INDUSTRIES LIMITED**

SURBHI INDUSTRIES LIMITED ('the Company') had issued Notice and Annual Report dated 03<sup>RD</sup> September, 2022 ("AGM Notice") for convening the Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 10.00 A.M. IST through video conferencing ("VC") other audio visual means ("OAVM"). The AGM Notice and Annual report has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made there under.

Subsequent to the issuance and circulation of the AGM Notice with Annual Report dated 03.09.2022 vide e-mails, inadvertent (typographic mistake) have been noted in the Annual report, which is to be corrected as follows : -

For the word and para at page NO. 12 "TRANSACTIONS WITH RELATED PARTIES

None of the transactions with related parties falls under the scope of section 188(1) of the Act. Information on transactions with related parties pursuant to section 134(3)(h) of the Act read with rule 8(2) of the Companies (Accounts) Rules, 2014 are given in Annexure A1 in Form AOC-2 and the same forms part of this report."

be replaced and corrected and read as under:

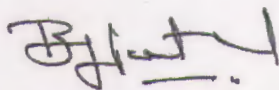
**TRANSACTIONS WITH RELATED PARTIES**

*None of the transactions with related parties falls under the scope of section 188(1) of the Act. Company has paid rent of Rs. 132000/- to Surbhi Textile Mills Private Limited. Which is as per Section 188 read with Rule 15 is not material related party transaction thus pursuant to Information on transactions with related parties under section 134(3)(h) of the Act read with rule 8(2) of the Companies (Accounts) Rules, 2014 in Form AOC- 2 is NIL and hence Form AOC -2 is not attached with report.*

This corrigendum to the Annual Report shall form an integral part of Annual Report dated 03<sup>RD</sup> September, 2022 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections.

This corrigendum will be available on the Website of the Company, [www.surbhi.com](http://www.surbhi.com) beside being communicated to BSE where the shares of the Company are listed. All other contents of the Annual Report, save and except as amended by this Corrigendum shall remain unchanged.

By the order of Board  
For, SURBHI INDUSTRIES LIMITED



**BIPINBHAI JASMATBHAI PATEL**  
WHOLE TIME DIRECTOR & CFO  
(DIN No: 00023447)

Place: Surat