श्री SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

CIN : L67120GJ1994PLC023471 • Email : shreemetalloys.ahd@gmail.com • M.: +91-9327035605

Regd. Office : 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off. C.G.Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

30th October, 2026

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: -Notice of Meeting of the Board of Directors.
BSE Code: 531962

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026 at the Registered Office of the Company at 04.00 P.M. to transact following business:

1. To consider and approve Un-Audited Financial Results of the Company for the Quarter ended on 30th September, 2026.

2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking You

Yours faithfully,
For, **SHREE METALLOYS LIMITED**

Rihanna Kunal Advani

Digitally signed by Rihanna Kunal Advani
Date: 2026.10.30 17:38:44 +05'30'

RIHANNA KUNAL ADVANI
Company Secretary
(M.no: A52819)