



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S
BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 19-05-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Intimation of Board Meeting to be held on 27-05-2026 at 4.30 PM

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** will be held on **27-05-2026 at 4.30 PM at** Registered Office of the Company inter alia to transact following business.

1. To consider and take on record the Audited Financial Results along with Audited Report of the Company for quarter ended **31st March, 2026**.
2. To appoint Internal Auditor of the Company for FY 2026-2027.
3. To appoint Secretarial Auditor for the FY 2025-2026.
4. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370