SHRI VENKATESH REFINERIES LIMITED

Shri Venkatesh Refineries Limited
Address: GAT NO. 16, Umarde, Erandol, Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in
Website: www.richsoya.in
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397
GST:27AABCV6437G1Z7

SVRL/BSE/2026-27/013
Date: 15/11/2026

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001
Maharashtra India

SUBJECT: Board Meeting Intimation

REF: Regulation 29(2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/(s),

Notice is hereby given that a Meeting of Board of Directors of the Shri Venkatesh Refineries Limited ("the Company") will be held on Saturday, 21 November 2026 at 4:30 P.M. at the registered office of the Company, inter alia,

1) To consider, approve and take on record the unaudited Financial Statements (Standalone) of the Company for the half year ended 30th September 2026.

2) Any other matter with the permission of the Chair.

In this connection, kindly note that pursuant to Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 (the Code) Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed beginning from the time of issue of this Intimation and it shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thanking you

FOR SHRI VENKATESH REFINERIES LIMITED



PRASAD DINESH KABRE
WHOLE TIME DIRECTOR
DIN 06646431