

## SHRENIK LIMITED

**Reg. Office:** B-1710, West Gate, Nr. Ymca Club, S.G. Highway, Makarba,  
S A C, Ahmedabad, Gujarat, India, 380015

**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061

**Email Id:** [cs@shrenik.co.in](mailto:cs@shrenik.co.in) **Ph. No.:** 7600074695

**Date:** 26<sup>th</sup> May, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400051, Maharashtra, India

**Symbol: SHRENIK**

**Subject: Intimation of 13<sup>th</sup> Annual General Meeting (“AGM”) scheduled to be held on Saturday, 20<sup>th</sup> June, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), Book Closure and Cut-off Date**

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, Regulation 30, Regulation 42 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time, we hereby inform that the 13<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on **Saturday, 20<sup>th</sup> June, 2026 at 01:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, in compliance with the applicable circulars issued by MCA and SEBI. The deemed venue of the AGM shall be the Registered Office of the Company.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 12<sup>th</sup> June, 2026 to Saturday, 20<sup>th</sup> June, 2026 (both days inclusive)** for the purpose of the 13<sup>th</sup> AGM of the Company.

The Company has fixed **Friday, 12<sup>th</sup> June, 2026** as the Record Date / Cut-off Date for the purpose of determining the eligibility of Members entitled to receive the Notice of AGM and Annual Report.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI

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Listing Regulations, the Company is providing remote e-voting facility to its Members in respect of the businesses to be transacted at the AGM. The Members holding shares either in physical form or in dematerialized form as on the Cut-off Date i.e. **Friday, 12<sup>th</sup> June, 2026** shall be entitled to avail the facility of remote e-voting/e-voting during the AGM.

The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The Notice convening the AGM along with the Annual Report for the Financial Year 2024-25 shall be sent electronically to all the Members whose e-mail addresses are registered with the Company/Depository Participants in due course and the same shall also be made available on the website of the Company and the Stock Exchange(s), in accordance with the applicable statutory and regulatory requirements.

The above information is also being made available on the website of the Company.

Kindly take the above information on your records.

Yours faithfully,  
**For SHRENIK LIMITED,**

**RISHIT SHRENIK VIMAWALA**  
**Whole Time Director**  
**DIN: 03474249**