



SHREE SECURITIES LIMITED

Registered Office: 41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

CIN: L65929WB1994PLC061930

Contact No: 9924703879; **Email ID:** authorised.ssl@gmail.com;

Website: www.shree-securities.com

Date: 28th July, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001,
Maharashtra, India

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata – 700001

Reference: ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 04, 2026, inter-alia, to consider and approve the Un-audited Financial Results for the 01st quarter ended 30th June, 2026 along with Limited review report ("Financial Results").

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from July 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the 01st Quarter ended i.e., 30th June, 2026.

You are requested to please take the same in your record.

Thanking you

Yours Faithfully

FOR SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964