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: 12-08-2026

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

Sub. - : Outcome of Board Meeting to be held on 12-08-2026 at 12.30 PM TO 3.00 PM.

Dear Sir / Madam,

This is to inform you that, pursuant Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** held on **12-08-2026 at 12.30 PM and concluded at 3.00 PM at the** Registered Office of the Company inter alia to transact following business.

1. The Board has approved the standalone Un-Audited Financial Results upon recommendation of Audit Committee for the Quarter Ended 30 June 2026 along with Limited Review Report for Quarter Ended 30 June 2026.

2. Appointment of **Saraswati Rajvirendra Singh Purohit (DIN: 11402335)** as an Additional Director of the Company.

   Her Profile is enclosed herewith as **Annexure A**

   Further, Saraswati **Rajvirendra Singh Purohit (DIN: 11402335)** is not related to any other director on the Board of the Company and is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of the any SEBI Order or any other authority.

3. Resignation of **Hetal Dave (DIN: 08397075)** as Independent Director of the Company due to other professional commitments. Details of her resignation are enclosed as **Annexure B.**

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2026.08.12 15:08:21 +05'30'

SHREE MANUFACTURING COMPANY LIMITED

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4. Approved Time, date and place for Conducting Annual General Meeting for FY 2025-2026:

   Date: 21-09-2026
   Time: 12.30 PM
   Place: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, Wadala, Mumbai 400031

5. Approved Annual General Meeting Notice along with Director Report and its Annexures for FY 2025-2026.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2026.08.12 15:07:02 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

Encl. As Above:

SHREE MANUFACTURING COMPANY LIMITED

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Annexure A:

Details of Appointment of Additional Director
Saraswati Rajvirendra Singh Purohit (DIN: 11402335):

Reason for change viz, appointment resignation, removal, death or otherwise;	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	12-08-2026
Brief Profile (In case of appointment)	**Saraswati Rajvirendra Singh Purohit (DIN: 11402335)** holds a Bachelor of Arts (B.A.) degree and has extensive experience in business administration/management/finance/operations/public affairs/industry. She has developed sound knowledge and understanding of corporate affairs, business management, governance and regulatory matters through her professional experience. She brings to the Board independent judgment, strategic perspective and valuable experience, and contributes effectively to the deliberations of the Board and its Committees. She is appointed as an Independent Director in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations.
Disclosure of relationships between directors (in case of appointment of a Director)	None

Annexure B:

Details of Resignation of Independent Director:
Hetal Dave (DIN: 08397075):

Reason for change viz, appointment resignation, removal, death or otherwise;	Resignation – Resignation due to other professional commitments
Date of Appointment/cessation (as applicable) & term of appointment	12-08-2026
Brief Profile (In case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a Director)	None

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2026.08.12 15:07:50 +05'30'

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: 12-08-2026

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

Sub: Reg. 32 – Non Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for Quarter ended 12-08-2026.

Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is not applicable to our company for the quarter ended 12-08-2026.

Kindly take the same in your records.

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2026.08.12 15:08:06 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S
BARETTO ROAD, Wadala, Mumbai 400031
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Statement of Standalone/ consolidated Un-Audited Results for the Quarter ended 30/06/2026

(Rs. In Lacs/amount)

		QUARTER ENDED			
	Particulars	**3 months ended 30/06/2026**	**Preceding 3 months ended 31/03/2026**	**Corresponding 3 months ended in the previous year 30/06/2025**	**Year ended 31/03/2026**
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	**Total Income (I+II)**	0.00	0.00	0.00	0.00
IV	Expenses				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00
	Employee benefits expense	0.75	0.75	0.75	3.00
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	Other Expenses	4.48	7.04	4.76	11.93
	Total Expenses (IV)	**5.23**	**7.79**	**5.51**	**14.93**
V	Profit/(loss) before exceptional items and tax (I-IV)	-5.23	-7.79	-5.51	-14.93
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items	-5.23	-7.79	-5.51	-14.93
VIII	Tax Expense:				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	0.00	0.00	0.00	0.00
X	Profit/(Loss) from discountinued operations	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	**-5.23**	**-7.79**	**-5.51**	**-14.93**
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be re classifies to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	**-5.23**	**-7.79**	**-5.51**	**-14.93**
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVII	Earnings per equity (for discounted operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12th August 2026 and also Limited Review were carried out by the Statutory Auditors.

2) Previous period figures have been regrouped/rearranged wherever considered necessary.

3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

Date :- 12th Aug 2026
Place:- Mumbai

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL PANKAJ DEDHIA

Digitally signed by VISHAL PANKAJ DEDHIA
Date: 2026.08.12 15:08:45 +05'30'

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370

RAMANAND & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office:
C/06, 11&12, Ostwal Park Bldg. No. 4,
Chsl, Near Jesal Park, Jain Temple,
Bhayandar (East), Dist. Thane 401 105.
Mob: 9322006131/9322231113
Email: rg@caramanandassociates.com
Website: www.caramanandassociates.com

Review Report
To the Board of Directors
SHREE MANUFACTURING COMPANY LIMITED

We have reviewed the accompanying statement of unaudited financial results of **SHREE MANUFACTURING COMPANY LIMITED** for the period ended **30th JUNE 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanand & Associates
Firm Registration Number: 117776W

Ramanand Gupta
Partner
Membership Number: 103975

UDIN: 26103975JRHOBR1364
Place: Mumbai
Date: 12/08/2026

Date: 11-08-2026

To,
The Board of Directors
SHREE MANUFACTURING CO LTD
5 FLOOR GRD PLOT 251, TANIBAI NIWAS,
DAVID S BARETTO ROAD, WADALA, MUMBAI, 400031

Subject: Resignation from the Office of Director

Dear Sir/Madam,

I, **HETAL MUKESH DAVE (DIN: 08397075)** , hereby tender my resignation from the office of **Director of SHREE MANUFACTURING CO LTD**, with effect from 12-08-2026, due to ***other professional commitments***.

I hereby request the Board of Directors to take note of my resignation and relieve me from the office of Director with effect from the aforesaid date.

I would like to place on record my sincere appreciation and gratitude to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure as Director of the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this resignation letter and arrange to make the necessary filings with the Registrar of Companies and other applicable authorities.

Thanking you,

Yours faithfully,

HETAL MUKESH DAVE
DIN: 08397075