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/2026-27/014
Date: 21/11/2026

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

SUBJECT: BOARD MEETING INTIMATION
REF: REGULATION 29(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/(s),

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Saturday, 21 November 2026 at 4:30 P.M. has been rescheduled to be held on Monday 23rd November 2026, at 6.00 P.M. due to unavailability of the Management for personal reason, inter alia,

a) to consider and approve Quarterly Financial Results along with Limited Review Report for the quarter ended 30th September 2026.
b) To undertake any other matter with the permission of the Chair.

The Exchange is further requested to note that Trading Window for the purpose of said Board Meeting will remain close till declaration of results.

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