



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA

PHONE : 91 - 33 - 4005 0586, E.MAIL : sreechem@sreechem.in

CIN - L24222OR1988PLC002739

August 31, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 514248 (BSE)

Dear Sir,

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an intimation is being made that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026, (both days inclusive), for the purpose of 38th Annual General Meeting to be held on to Friday, September 25, 2026, at 10.00 A.M. at the registered office of the Company situated at Vill: Jhagarpur, Post Box - No. 13, Rajgangpur- 770017, Odisha.

Kindly take the same on your record & oblige.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR