



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: 16th June, 2026

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

Reference (BSE): ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC

Subject: Intimation of Submission of Reclassification Application to BSE India Limited for Reclassification from “Promoter/Promoter Group” Category to “Public” Category

Dear Sir/Madam,

With reference to the above subject matter, we hereby inform you that on 16th June, 2026 the company made an application for Reclassification of the following Persons falling under Promoter/Promoter Group category seeking re-classification from 'Promoter/Promoter Group' Category to 'Public' Category:-

Sr. No.	Name of Shareholders	Category (Pre - Classification)	Category (Post Classification)	No. of Shares held	% of Shares held
1.	Amrita Sharma	Promoter	Public	1,000	0.00
2.	Manik Chand Pugalia*	Promoter	Public	35,25,000	0.44
3.	Subhash Chandra Dadhich	Promoter	Public	1,000	0.00
4.	Faber Trexim Private Limited	Member of Promoter Group	Public	0	0
5.	Meghshree Credit Private Limited	Member of Promoter Group	Public	0	0

*Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 31A and other applicable laws and regulations, we wish to inform you that Mr. Manik Chand Pugalia, Promoter of the Company, expired on December 04, 2024.



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The Company had already intimated the sad demise of Mr. Manik Chand Pugalia to the Stock Exchange vide its letter dated April 10, 2025. For ready reference, the said disclosure is available at the following link:

<https://www.bseindia.com/xml-data/corpfiling/AttachHis/16d9f269-5373-4180-a1f4-2fdf0643528.pdf>

Consequent upon the demise of Mr. Manik Chand Pugalia, he ceases to be a Promoter of the Company and his name is required to be removed from the Promoter/Promoter Group category in the shareholding pattern and other statutory records of the Company.

Kindly take a note for the same and do the needful

FOR SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964