



Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857
CIN. L67190MH1995PLC087145

May 25, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 541112

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for Half Year and Year ended March 31, 2026.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Shreeshay Engineers Ltd is scheduled to be held on Friday, May 29, 2026 at Registered Office of the Company Shop No. F-40, 1st Floor, Eternity Mall, Naupada, Teen Haath Naka, LBS Marg, Wagle I.E., Thane, Maharashtra, 400604, inter-alia to discuss and approve the Audited Financial Results for half year and year ended March 31, 2026 and thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For Shreeshay Engineers Limited

Jayesh Merchant
Company Secretary & Compliance Officer