



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: August 07, 2026

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Srip code: 524336

Dear Sir/Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, August 14, 2026 to inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026.

In continuation of our letter dated June 26, 2026 and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened after 48 hours after the declaration of financial results, i.e. on Monday, August 17, 2026.

Thanking you.
Yours faithfully,

For **SHREE HARI CHEMICALS EXPORT LIMITED**

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080