



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: September 04, 2026

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

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata – 700001

Reference: ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 33rd Annual General Meeting.

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of the ensuing 33rd Annual General Meeting of the Company to be held on 29th September, 2026.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015

Name of the Security	Date of Book Closure	Purpose
Equity Share	23.09.2026 to 29.09.2026	Annual Book Closure

Further that the 33rd Annual General Meeting of the company shall be held on Tuesday, 29th September, 2026 at 04:00 P.M. through Video Conferencing/Other Audio Visual mode. You are requested to please take the same in your record.

You are requested to kindly take the same on record for your further needful

Thanking you,

Yours Faithfully,

FOR SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964