



# SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 22-05-2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra - 400001.

Script Code: 521131

Trading Symbol: SBFL

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting of the Company

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be convened on Friday, 29<sup>th</sup> May, 2026, at Registered Office of the company at Survey No. 170, Opp. Advance Petrochem Limited, Pirana Ro, Ad, Piplej, Ahmedabad - 382405 inter alia to transact and approve the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March 2026.
2. To Consider and discuss any other matter /business with the permission of the chairman.

Please note that the window for trading of the shares of the company which has been closed with effect from 01<sup>st</sup> April, 2026 and will continue to remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

You are requested to please take on record our above said information for your reference.

Thanking You,

Yours Faithfully,

FOR, SHREE BHAVYA FABRICS LIMITED



HEMANGI AKSHAYKUMAR VASOYA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO.: A-72732