



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: 27-08-2026

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 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 Thursday, 03rd September, 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 Notice convening the 38th Annual General Meeting, and the Annual Report thereof for the financial year ended 31st March, 2026.
2. To fix the day, date, time, and venue of the 38th Annual General Meeting of the company for the financial year ended on 31st March, 2026.
3. To fix the date of Book Closure for the purpose of the 38th Annual General Meeting.
4. To fix the cut-off date for the purpose of members eligible for e-voting and voting at the time of the 38th Annual General Meeting.
5. To appoint a Scrutinizer for the process of e-voting as well as voting at the 38th Annual General Meeting.
6. To take on record the Secretarial Audit Report for the Financial Year 2025-26.
7. To consider and discuss any other matter /business with the permission of the Chairman.

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

Thanking You,

Yours Faithfully,

FOR, SHREE BHAVYA FABRICS LIMITED

PURUSHOTTAM RADHESHYAM AGARWAL
MANAGING DIRECTOR
DIN: 00396869

