



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S
BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 05-08-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Intimation of Board Meeting to be held on 12-08-2026 at 12.30 PM

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** will be held on **12-08-2026 at 12.30 PM at** Registered Office of the Company inter alia to transact following business.

1. To consider and approve Unaudited Financial Results For Quarter Ended 30-06-2026 Along With Limited Review Report for Quarter Ended 30-06-2026.
2. To fix date, time place for Annual General Meeting for FY 2025-2026.
3. To Approve Notice and Director Reports for Annual General Meeting for FY 2025-2026.
4. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370