



SRIGEE DLM LIMITED
(Formerly known as SRIGEE DLM PRIVATE LIMITED)

CIN: U32109UP2005PLC031105

REGD. OFFICE: Plot No. 434, Udyog Kendra 2,
Ecotech 3, Greater Noida, 201306, Uttar Pradesh.

Email: compliance@srigee.com Website: www.srigee.com Mobile No.: +91-9911786252

Date: 15th May 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam

Sub.: Intimation of Board Meeting for approval of Standalone Audited Financial Results for the half year and year ended on 31st March, 2026.

Ref.: SRIGEE DLM LTD (SCRIP CODE: 544399)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the board of directors of the company is scheduled to be held on Wednesday, May 27th, 2026, at the registered office of company, inter alia to consider and approve;

- The Standalone Audited Financial Results for the half year and year ended on 31st March, 2026.
- Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st April, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

For, SRIGEE DLM LIMITED

SUCHITRA SINGH
WHOLE-TIME DIRECTOR & CFO
DIN: 08586042

DATE: 15TH MAY, 2026
PLACE: GREATER NOIDA