



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 07/08/2026

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 526335

Sub: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Shreyas Intermediates Limited will be held on 14th August. 2026, Friday at the registered office at Corporate Office of the Company at 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 04.00 p.m. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon.
2. To confirm the appointment of Mr. Nareshkumar Swamy (DIN: 09530485), Director who retires by rotation and being eligible, offers himself for re-appointment at ensuing Annual General Meeting.
3. To adopt Directors Report for F.Y. 2025-26 and Notice for 37th Annual General Meeting of the Company.
4. To Consider and to fix day, date, time and venue and calendar of events in connection with the 37th Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books in connection with 37th AGM of the Company.

REGD. OFF. : D-21-24, M.I.D.C., INDUSTRIAL ESTATE, LOTE PARSHURAM, TALUKA: KHED, DIST. : RATNAGIRI, MAHARASHTRA (INDIA)

TEL.: +91-2356-272471 • FAX : +91-2356-272571 • Email : shreyas_factory@rediffmail.com



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6. To appoint Scrutinizer for reviewing E-voting and Voting through VC/OAVM at 37th Annual General Meeting of the Company.
7. To consider and approve the appointment of ATJ & Co. LLP as the Internal Auditor of the Company for the financial year 2026-27.
8. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026.
9. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Shreyas Intermediates Limited

Nareshkumar Ramawatar Swami
(DIN: 09530485)
Place: Mumbai

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