



SHREE SECURITIES LIMITED

Registered Office: 41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

CIN: L65929WB1994PLC061930

Contact No: 9924703879; **Email ID:** authorised.ssl@gmail.com;

Website: www.shree-securities.com

Date: 04th September, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata – 700001

Reference: ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the Annual General Meeting to be held on 29th September, 2026.

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 33rd Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026. We hereby submit the following information's for the investors/members of the Company.

S.No.	Date of Book Closure	Purpose
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Tuesday, 22 nd September, 2026
3.	Voting Start Date & Time	Saturday, 26 th September, 2026
4.	Voting End Date & Time	Monday, 28 th September, 2026 (05:00 PM)
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to please take the same in your record,

Thanking you

Yours Faithfully

FOR SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964