



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994

Mob. # : 98761-00948

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2026-27/28-29

09.05.2026

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

This is inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 20th May 2026**, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026.
2. To consider and recommend dividend, if any, for the Financial Year 2025-26.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED



PARMINDER SINGH
COMPANY SECRETARY
ACS 43115



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