



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 (Punjab)

CIN : L17115PB1979PLC003994
Tel # : 0161-4753384
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2026-27/98-99

30.07.2026

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
---	--

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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, 12th August 2026**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June 2026.

You are requested to take the above information on record.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
ACS 43115



BRANCH OFFICE :-

• 5 A-C, 5th Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel # 011-25721042, 25732104
E-mail : sil.delhi@shreyansgroup.com