

CONFIDENTIAL

Mrs. Kirtee Anil Sajnani

Mrs. Mehak Heera Vachhani

Mr. Ashish Lachman Sajnani

Mr. Joy Dodani

Mr. Ramnarayan J. Tiwari

Mr. Rajiv Gugnani

Mr. Dattaram M. Mhparle

Ms. Mehak Vachhani

Dear Sir / Madam,

SUB: NOTICE OF "2/2026-27" BOARD MEETING

NOTICE is hereby given that a meeting of the Directors of the Company is scheduled to be held as under:

DATE	:	July 13, 2026
DAY	:	Monday
TIME	:	10:00 A.M.
VENUE	:	5 th Floor, Shiv Ashish Commercial Complex, Plot No.10, 19 th Road, Chembur, Mumbai – 400 071.

You are cordially invited to attend the meeting of the Board of Directors of the Company to transact the business as mentioned in the enclosed agenda.

We request you to kindly make it convenient to attend the above meeting.

Thanking You,

Yours Faithfully

Shree Steel Wires Ropes Limited

Jyoti Padia

Company Secretary & Compliance Officer

July 04, 2026

Mumbai

Note: The facility for attending the board meeting through Audio-Video Conferencing has been provided by the Company. Any director intending to attend the meeting through Audio-Video Conferencing mode shall give prior intimation to Ms. Jyoti Padia, Company Secretary on her e-mail Id compliances@sswrl.com.