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: 27th August, 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: BSE ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC
CSE Scrip Code: 029469

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. 41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073 on Wednesday, 02nd September, 2026 to consider and approve inter alia the following business:

1. To consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.

2. To take approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the Companies Act, 2013.

3. To approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

4. To approve the Increase in limit of investment in the capital to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment, and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.

5. To consider and approve the Reduction of Share Capital.

6. To approve the Notice of 33rd Annual General Meeting and to authorize someone to issue the same to all the shareholders.

7. To fix the day, date, time and venue of 33rd Annual General Meeting of the Company.

8. To fix the book closure date for 33rd Annual General Meeting.

9. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 33rd Annual General Meeting.

10. To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Scrutinizer for the process of e-voting as well as voting at 33rd Annual General Meeting.

11. Any other matter with the permission of the chair.

The Trading Window for dealing in the securities of the Company shall remain closed w.e.f. Thursday, 27th August, 2026, and shall continue to remain closed until the expiry of 48 hours after the conclusion of the aforesaid Board Meeting held on 02nd September, 2026.

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

Thanking you

Yours Faithfully

FOR SHREE SECURITIES LIMITED

Bhavya Dhiman

Digitally signed by Bhavya Dhiman
Date: 2026.08.27 11:31:16 +05'30'

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964