



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

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CIN : L24120PN1989PLC145047

Date: 14/08/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 526335

Sub: Calendar of Events for 37th AGM of the Company

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Friday, 14/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Friday, 14/08/2026
3.	Date of appointment of scrutinizer	Friday, 14/08/2026
4.	Benpose Date for Sending Notice to shareholders	Friday, 04/09/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 06/09/2026
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2026
7.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Monday, 21/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2026 Start Time: 9.00 AM. End Date: 27/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Monday, 28/09/2026 at 11:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 30/09/2026
11.	Date of declaration of the result by the Chairman	On or before 30/09/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 30/09/2026

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Shreyas Intermediates Limited

Nareshkumar Ramawatar Swami

(DIN: 09530485)

Place: Mumbai