



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S
BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 27-08-2026

To, BSE Limited Dept. of Corporate Services, P J Towers, Dalal Street, Mumbai-400001.	To, R & T Agent PURVA SHAREGISTRY (INDIA) PVT. LTD. Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha marg Lower Parel (E) Mumbai 400 011	To, National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	To, Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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Dear Sir,

Sub. : - Intimation of Book Closure

Ref. :- Scrip Code - 503863

Name of the Company: - SHREE MANUFACTURING COMPANY LIMITED

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 503863	Equity ISIN- INE632A01012	15-08-2026	21-08-2025	NA Dividend payable per share -NIL

AGM Date & Time	Place of AGM	Purpose
Date: 21-08-2026	5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S BARETTO ROAD, WADALA, MUMBAI 400031	ANNUAL GENERAL MEETING
Time : 12.30 PM		

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370