



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.  
Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in  
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: August 18, 2026

To,  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip code: 524336**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Tuesday, August 25, 2026 to inter-alia to consider and approve the following:

1. Issue of Warrants on preferential basis.
2. Convening of 39<sup>th</sup> Annual General Meeting of the Company to inter-alia consider the approval for raising of fund through issue of Warrants.

Pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Wednesday, August 19, 2026 till closure of 48 hours after the date of board meeting where inter-alia, the approval of Issue of Warrants on preferential basis would be considered, i.e. Thursday, August 27, 2026.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons of the Company/their dependent family members and immediate relatives are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you.  
Yours faithfully,

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

**B.C. AGRAWAL**  
**Chairman & Managing Director**  
**DIN: 00121080**