



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: 02nd June, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

Reference (BSE): ISIN - INE397C01026; **Scrip Code-** 538975; **Symbol-** SHREESEC
CSE Scrip code: 10029469

Sub: Corporate Announcement for Outcome of the 32nd Annual General Meeting held on Tuesday, June 02, 2026.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 32nd Annual General Meeting held on Tuesday, 02nd June, 2026 at 12:00 P.M. and concluded at 12:27 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah - 711202, West Bengal, India.

| SL. NO. | RESOLUTIONS | TYPE OF RESOLUTION |
|---------|--|--------------------------------|
| | Ordinary Businesses | |
| 1. | To Receive, Consider and Adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the auditors thereon. | Passed with Requisite Majority |
| 2. | Regularization of Appointment of Mr. Smit Hasmukhbhai Rachhadiya (DIN:11021013) as an non- executive independent director of the company | Passed with Special Majority |
| 3. | Regularization of Appointment of Mr. Kishankumar Dhirajlal Tilva (DIN: 09720108) as an non- executive independent director of the company | Passed with Special Majority |
| 4. | Regularization of appointment of Mrs. Dimpi Jatin Changela (DIN: 10766539) as an non- executive independent director of the company | Passed with Special Majority |
| 5. | Appointment of Secretarial Auditor and Fix Their Remuneration | Passed with Requisite Majority |
| 6. | To give Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the | Not Passed |



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| | companies act, 2013. | |
| 7. | To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013 | Not Passed |
| 8. | Increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital of the company. | Not Passed |

You are requested to please consider and take on record the above said announcements.

Thanking You,
Yours Faithfully

FOR SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964