

SIL/SCY/2025-26/213-214

02.02.2026

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

This is inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th February 2026**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2025.

You are requested to take the above information on record.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
ACS 43115



QUALITY

ENVIRONMENT

SAFETY

BRANCH OFFICE :-

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