



SHREYAS INTERMEDIATES LIMITED

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

TEL: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 03rd July, 2025

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: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 03rd July, 2025 on Thursday at the 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 04.00 p.m. and concluded at 04.30 p.m. The Board discussed and approved the following agenda items.

1. Approved the proposal to seek approval of the shareholders through a Postal Ballot for the appointment of Mr. Nareshkumar Ramawatar Swami and any related resolutions.
2. Approved and finalized Calendar of Events for Postal Ballot with authority to amend.
3. Appointment of Mr. Pankaj Desai, (Membership No. 3398), Practicing Company Secretary as Scrutinizer for monitoring E-voting process for proposed Postal Ballot in fair and transparent manner.

Kindly acknowledge the Receipt.

Thanking You.

For Shreyas Intermediates Limited

Dinesh Shankerlal Sharma
Director
DIN: 01231046
Place: Mumbai

Encl:

1. Calendar of Events for Postal Ballot



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.
TEL: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in
CIN : L24120PN1989PLC145047

Date: 03rd July, 2025

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 Postal Ballot

Dear Sir /Madam,

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot. The calendar of events is as under:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday , 03/07/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday , 03/07/2025
3.	Date of appointment of scrutinizer	Thursday , 03/07/2025
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/07/2025
5	Last date of completion of dispatch of Notice of Postal Ballot	On or before 04/07/2025
6.	Last date for Newspaper publication for details of E-Voting and notice dispatch	On or before 05/07/2025
7.	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	Saturday, 05/07/2025
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	Sunday, 03/08/2025
9.	Date on which Resolutions will be deemed to be passed.	Sunday, 03/08/2025
10.	Submission of the Report by the Scrutinizer	On or before 05/08/2025
11.	Date of declaration of the result by the Chairman	On or before 05/08/2025

Kindly acknowledge the Receipt.
Thanking You.

For Shreyas Intermediates Limited

Dinesh Shankerlal Sharma
Director
DIN: 01231046
Place: Mumbai