



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 03-11-2025

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING OF THE COMPANY

BSE SCRIPT CODE: 521131

SYMBOL: SBFL

ISIN: INE363D01018

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be convened on Friday, 14th November, 2025, at Registered Office of the company at "170, Pirana Road, Piplej, Ahmedabad Gujarat 382405 inter alia to transact and approve the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter/ Half year ended 30th September, 2025
2. Any Other matter /business with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

Please note that the window for trading of the shares of the company which has been closed with effect from 1st October, 2025 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter and half year ended as on 30th September, 2025 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

You are requested to please take on record our above said information for your reference.

Thanking You,

Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

