



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: December 04, 2025

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip code: 524336

Subject: Allotment of Equity Shares pursuant to Conversion of Compulsorily Convertible Debentures

Dear Sir/Madam,

In continuation to our intimation dated November 15, 2024 and March 15, 2025 we further inform that the Committee of Directors at its meeting held today, i.e. December 04, 2025 allotted 6,05,494 (Six Lakhs Five Thousand Four Hundred and Ninety Four) Equity Shares of Rs. 10/- per share at a premium of Rs. 69/- per share to the following allottees upon conversion of equal number of Zero Coupon Compulsorily Convertible Debentures of Rs. 79/- each as per the terms of the issue:

Name of the Allottee	No. of Equity Shares allotted
Shubhalakshmi Polyesters Limited	2,85,494
Mrs. Gayatridevi Agarwal	1,28,000
Mrs. Kanta Agarwal	96,000
Mrs. Suman Agarwal	96,000
TOTAL	6,05,494

The aforesaid equity shares of the Company shall be locked-in as per the Regulation 167 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The meeting commenced at 05.45 pm and concluded at 06.15 pm.

Thanking you.
Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080