



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: 06/11/2025

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: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Shreyas Intermediates Limited will be held on 14th November, 2025, Friday at the registered office at Corporate Office of the Company at 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 04.00 p.m. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter and half year ended 30th September, 2025 along with Limited Review Report thereon.
2. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2025.
3. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Shreyas Intermediates Limited

Nareshkumar Ramawatar Swami

(DIN: 09530485)

Place: Mumbai