



**SVRL/BSE/2025-26/010**  
**Date: 08/09/2025**

**To,**  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Samachar Marg,  
Mumbai – 400001, India

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Shri Venkatesh Refineries Limited ("the Company").**

**Ref: Scrip Code: 543373.**

**Dear Sir/Madam,**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of members and share transfer books of the Company will remain closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting and determining the members who would be eligible to receive dividend for the financial year 2024- 25, if any declared at the ensuing AGM.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	to		
Shri Venkatesh Refineries Limited (SVRL)	BSE Ltd.	Equity Shares	Wednesday, 24 <sup>th</sup> September, 2025	Tuesday, 30 <sup>th</sup> September, 2025	Tuesday, 23 <sup>rd</sup> September, 2025	1)Annual General Meeting 2) determining the members who would be eligible to receive dividend for the financial year 2024-25, if any declared at the ensuing AGM.



We would further like to inform that the Company has fixed Tuesday, 23<sup>rd</sup> September, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to take the same on your records.

**For Shri Venkatesh Refineries Limited**



**Prasad Kabre**  
**Whole Time Director**  
**DIN: 06646431**

