

# **SHREE METALLOYS LIMITED**

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

CIN : L67120GJ1994PLC023471 • Email : shreemetalloys.ahd@gmail.com • M.: +91-9327035605

Regd. Office : 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off. C.G.Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

08<sup>th</sup> February, 2026

To,  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Sub: -Notice of Meeting of the Board of Directors.  
BSE Code: 531962**

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> February, 2026 at the Registered Office of the Company at 05.00 P.M. to transact following business:

1. To consider and approve Un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2025.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking You

Yours faithfully,  
For, **SHREE METALLOYS LIMITED**

Rihanna  
Kunal Advani

Digitally signed by  
Rihanna Kunal Advani  
Date: 2026.02.08  
11:54:14 +05'30'

**RIHANNA KUNAL ADVANI**  
**Company Secretary**  
**(M.no: A52819)**