



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website: www.spsl.com

Ref: SEC/SPSL/BSE/2025-26

Date: January 20, 2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 533110

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors is scheduled to be held on Thursday, January 29, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2025 along with Limited Review Report thereon.

Further, as informed vide our letter dated December 23, 2025, the Trading Window for dealing in the securities of the Company was closed from January 01, 2026, and shall remain closed till 48 hours after the announcement of financial results on January 29, 2026.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **SHREE PRECOATED STEELS LIMITED**

*Priyanka Khandelwal
Company Secretary & Compliance Officer*