



# SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

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[www.shreeseceindia.com](http://www.shreeseceindia.com)

CIN : L65929WB1994PLC061930

Date: 27.05.2025

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538975

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001  
Scrip Code: 10029469

Ref: Shree Securities Limited

Sub: Prior Intimation of Board Meeting under Regulation 29(1)(a) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025 to consider inter-alia and approve the following matters:

1. The Audited Standalone Financial Results of the company for the quarter and financial year ended on 31st March, 2025 along with the Audit report.
  2. To recommend dividend (if any) for the financial year 2024-2025.
  3. To appoint Secretarial Auditor of the company from the financial year 2025-2026 to 2029-2030.
  4. To appoint Internal Auditor of the company for the financial year 2025-2026.
  5. Any other matter with the permission of the chair.
- Please acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For SHREE SECURITIES LTD



Bhavya Dhiman  
Managing Director cum CEO  
DIN: 09542964