

SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

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

Date : 31.12.2025

To

The General Manager – Surveillance
BSE Limited
Mumbai

Subject: Clarification on Price Movement of Equity Shares

Ref: L/SURV/ONL/PV/AJ/2025-2026/3250

Dear Sir / Madam,

With reference to the above-mentioned letter regarding the movement in the price of the Company's equity shares, we hereby submit that the Company is not aware of any information, event, development or announcement, including any impending announcement, which may have a bearing on the price movement of the Company's shares.

The movement in the price of the equity shares of the Company appears to be purely **market-driven**. The Company has been complying with all applicable provisions of **Regulation 30 of the SEBI (LODR) Regulations, 2015**, and has disclosed all material information to the Stock Exchange from time to time.

We confirm that there is no undisclosed price-sensitive information or any pending announcement which requires disclosure at this stage.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shree Metalloys Ltd

Rihanna
Kunal
Advani

Digital signature of Rihanna Kunal Advani
DN : RI_07_Personal_dtd-1406
parentDN : RI_07_Personal_dtd-1406_dtd-256
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priatralCode : 082-475_11-C44-000000
email : rihanna.kunal.advani@shreemetalloys.com
Date : 2025-12-31 16:40:15+05:30
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Rihanna Kunal Advani
Company Secretary & Compliance Officer
M.No: A52819