



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

DATE: 24-09-2025

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai – 400001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

BSE Code: 521131

ISIN: INE363D01018

SYMBOL: SBFL

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the enclosed letter providing a web link of the Integrated Annual Report for the financial year 2024-25 is being sent to those shareholders whose e-mail addresses are not registered with the Company/ Depository Participants.

We request you to take the same on your records.

Thanking You.

Yours Faithfully

For, SHREE BHAVYA FABRICS LIMITED

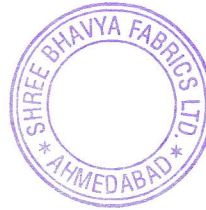
Chetan D. Jain

CHETAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO: A52637

ENCL:





SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

DATE: 24-09-2025

Dear Shareholder,

Sub.: Web-link of the Annual Report for the Financial Year ended March 31, 2025.

We wish to inform you that the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, the 30th day of September 2025 at 11:00 A.M. at 252, New Cloth Market, O/s. Raipur Gate, Ahmedabad – 380002. in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

It may be further noted that the Notice of the 37th AGM along with the Annual Report for the Financial Year ended March 31, 2025, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s), only through electronic mode.

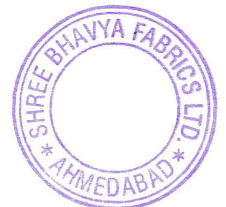
In the absence of your email-ID being registered with the Depository Participant / Registrar and Transfer Agent of the Company, please find below web-link to access the Annual Report of Company for the financial year 2024-25 in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

https://www.shreebhavyafabrics.com/investors/annual_report/Annual_Report_fy_2024-25.pdf

Member are requested to that note that registration of email ID and mobile number is now mandatory while voting electronically and joining virtual meetings.

Members who are holding shares in electronic mode are requested to update their email-ID with their respective DP and also submit their PAN and KYC details in case the same have not been updated.

Shareholders holding shares in physical mode are required to comply with the requirements of registration of their Email ID in Form ISR – 1 with the Registrar and Share Transfer Agent and other Know Your Customer (KYC) details in case the same have not been updated.





SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote evoting or e-voting during the AGM.

The Members may contact the Company's Registrar and Transfer Agent for any clarification / assistance in this regard at the below address:

M/s Bigshare Services Private Limited

Unit: Shree Bhavya Fabrics Limited
Office No: S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road
Andheri – East, Mumbai – 400093
email: investor@bigshareonline.com

Please take note of the same.
Thanking You.

Yours Faithfully

For, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A52637

