



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: 5 FLOOR GRD PLOT 251, TANIBAI NIWAS, DAVID S
BARETTO ROAD, Wadala, Mumbai 400031
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 20-08-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

To,
The Manager
Department of Corporate Services
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Sub. - : Intimation of Board Meeting to be held on 23-08-2025 at 03.30 PM

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **SHREE MANUFACTURING COMPANY LIMITED** will be held on **23-08-2025 at 03.30 PM** at Registered Office of the Company inter alia to transact following business.

1. To Consider Resignation of Current Statutory Auditor and Appointment of New Statutory Auditor.
2. To fix Date, Time and Place for Conducting Annual General Meeting.
3. To Approve Annual General Meeting Notice and Annual Report for FY 2024-2025.
4. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370