



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: 27-03-2026

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref: Scrip Code: 503863

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of **SHREE MANUFACTURING COMPANY LIMITED**, in their meeting commenced at 12.00 PM at 27-03-2026 have discussed the following

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

Meeting Start Time: 12.00 PM

Meeting End Time: 1.00 PM

Thanking you,
Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
DIRECTOR
DIN: 00728370