

18th August, 2021

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Sub: - Intimation of the Book Closure date for the purpose of 9th Annual General Meeting scheduled to be held on Thursday, 23rd day of September 2021

Dear Sir/Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 16th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of 9th Annual General Meeting of the Company scheduled to be held on Thursday, 23rd day of September 2021.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Shrenik Limited

Rishit Vimala



RISHIT VIMAWALA
WHOLE-TIME DIRECTOR
DIN: 03474249

: Wholesale Distributors :