



Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company

REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 5th August, 2026

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, inter alia, to consider and approve the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2026 as per Reg. 33 of SEBI (LODR) Reg., 2015.
2. Variation in the terms/tenure of Redemption of 7,66,666 15% Cumulative Redeemable Preference shares of Rs. 100/- each (unlisted) and other considerations as may be applicable.

Further, in continuation to the intimation letter dated 26th June, 2026, the trading window for dealing in the securities of the Company shall continue to remain closed for the insiders of the Company till Saturday, 15th August, 2026 as per the Company's Code of Conduct for prohibition of insider trading.

We request you to take the above on your record.

Thanking You.

For, **Shree Rama Multi-Tech Limited**



Mirtunjay S. Mishra
Company Secretary & Compliance Officer
Membership No. A76112