



SHREE SECURITIES LIMITED

Registered Office: Office No. 427, Rangoli Forum Mall, 212,
Girish Ghosh Road, Belur, Howrah- 711202, West Bengal, India
CIN: L65929WB1994PLC061930
Contact No: 9924703879; **Email ID:** authorised.ssl@gmail.com;
Website: www.shree-securities.com

Date: 18th May, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001,
Maharashtra, India

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata – 700001

Reference: ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC

Subject: Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Audited Financial Results for the quarter/ Financial year ended 31st March, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st day of May, 2026 at the registered office of the company i.e. Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah- 711202, West Bengal, India to consider and approve the following businesses:

- To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31st March, 2026.
- To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2026.
- To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2026 and the Statement of Profits and Loss and Cash flow thereon for the year ended 31st March, 2026.
- To consider any other matter, with the permission of the Chair.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to kindly take the same in your record.

Thanking you,
Yours truly,

FOR SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964