



SHREEJI GLOBAL FMCG LIMITED

(FORMERLY KNOWN AS SHREEJI AGRI COMMODITY LIMITED
& SHREEJI AGRI COMMODITY PRIVATE LIMITED)

An ISO 9001:2015, ISO 22000:2018 & HACCP CERTIFIED COMPANY
GSTIN : 24AAZCS7964F1ZK | CIN : L51909GJ2018PLC100732

Regd. Office : 1205, The Spire, Near Ayodhya Circle, 150 Feet Ring Road,
Rajkot - 360 007, Gujarat (INDIA) | Contact : +91 90337 70111
Email : operation@shreejifmcg.com | Website : www.shreejifmcg.com

September 01, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Outcome of Board Meeting Dated 01.09.2026

Script: SHETHJI

Respected Sir,

We would like to inform the Exchange that, Meeting of Board of Directors was held at registered office of the company situated at 1205, The Spire, Near Ayodhya Chowk, 150 Feet Ring Road, Rajkot – 360006 on today, i.e. Tuesday, September 01, 2026 and following businesses, along with other general business transactions, were considered and approved by the Board of Directors:

1. Re-appointment of Mr. Vivek Kakkad (DIN: 08020044), Whole Time Director of the company retiring by rotation.
2. Approved the Board's Report for the Financial Year ended March 31, 2026.
3. To conveyed the 9th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 12:15 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
4. Approved the appointment of CS Piyush Jethva, Practicing Company Secretary, as the Scrutiniser for the 9th Annual General Meeting of the Company to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
5. Appointment of National Securities Depository Limited ("NSDL") for providing the remote e-voting and e-voting facility for the 9th Annual General Meeting of the Company.
6. Fixed Friday, September 25, 2026, as the Record Date for the purpose of determining the entitlement of members to the Final Dividend for the Financial Year ended March 31, 2026, subject to the approval of members in ensuring Annual General Meeting.

Branch 1 :

B-182, Sardar Vallabhbhai Patel
Market Yard (APMC), Bedi,
Rajkot - 360 003
GSTIN : 24AAZCS7964F3ZI

Branch 2 :

B-90, New Sardar Patel Market
Yard (APMC), Rajkot - Gondal
Highway, Gondal - 360 311
GSTIN : 24AAZCS7964F4ZH

Unit 1 :

Plot No. 72, Kuvadava G.I.D.C.,
Rajkot - Ahmedabad Highway,
Kuvadava - 360023, Dist. Rajkot
GSTIN : 24AAZCS7964F1ZK

Unit 2 :

Plot No. 8 & 9, Shreenathji Industrial Zone 11,
Kuvadava - Wankaner Road, Kherva 363621,
Ta. : Wankaner, Dist. Morbi
GSTIN : 24AAZCS7964F2ZJ



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The meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 6.00 p.m.

We request you to kindly take it on your record.

Thanking you,

For Shreeji Global FMCG Limited
(Formerly known as Shreeji Agri Commodity Private Limited)

Jitendra Kakkad
Managing Director
DIN: 08020037

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Annexure I

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name	Vivek Kakkad
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	No Change. The Board of Directors has approved and recommended to the members, re-appointment of Mr. Vivek Kakkad (DIN: 08020044) who retires by rotation and being eligible, has offered himself for reappointment. Mr. Vivek Kakkad will continue as a Whole Time Director of the Company, liable to retire by rotation.
c)	Date of appointment/ re-appointment/ cessation	NA
d)	Term of appointment/ re-appointment	Director liable to retire by rotation
e)	Brief Profile	Vivek Kakkad, aged 32 years, is the Whole-time Director and Promoter of our Company. He has passed his Secondary School Examination from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar in the year 2008. He has more than Eight years of experience in trading industry. He is one the key managerial person and the backbone behind the expansion of the business.
F)	Disclosure of Relationships between Directors	Brother of Mr. Jitendra Kakkad

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