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

November 6, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400051

Scrip Code: SHETHJI

Subject: Prior Intimation of the Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Shreeji Global FMCG Limited ("the Company") is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2026, along with the Limited Review Report.

Further, with reference to our earlier intimation dated September 26, 2026, regarding the Trading Window for dealing in the securities of the Company shall remain closed from October 01, 2026 till 48 hours after announcement/declaration of Financial Results for the half year ending on September 30, 2026 for all Designated Persons and/or their Immediate Relatives, as defined in the Code of Conduct for Prevention of Insider Trading formulated by the Company, inter-alia, for the above purpose(s), in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above is being made available on the Company's website at www.shreejifmcg.com.

We request you to kindly take the same on record.

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

Kakkad Jitendra Tulshidas
Digitally signed by Kakkad Jitendra Tulshidas
Date: 2026.11.06 14:17:35 +05'30'

Jitendra Kakkad
Managing Director
DIN: 08020037
Place: Rajkot