



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 09, 2026

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Script: SHETHJI

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letter to those Members whose email addresses are not registered with the Company/ MUFG Intime India Private Limited, Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report and notice of AGM is uploaded on the website. A specimen copy of the communication is enclosed.

This information is available on the website of the company at www.shreejifmcg.com.

Kindly take the above disclosure on your record.

Thanking you,

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

Jitendra Kakkad
Managing Director
DIN: 08020037

Place: Rajkot
Encl: a/a

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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September 09, 2026

To,

Dear Shareholder's

Sub: Notice of 9th Annual General Meeting ("AGM") of Shreeji Global FMCG Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 9th Annual General Meeting of the Members of Shreeji Global FMCG Limited ('the Company') is scheduled to be held on Wednesday, September 30, 2026 at 12:15 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), we have observed that your email address is not registered with the Company, the Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("RTA"), as on 28/08/2026. Hence pursuant to Regulation 36(1)(b), please find below web-link to access the AGM Notice and the Annual Report for the FY 2025-26.

Web Link for AGM Notice: <https://www.shreejifmcg.com/our-investors/details/24>

Web Link for Annual Report:

https://www.shreejifmcg.com/public/assets/pdf/1788845073Annual%20Report_2025-26.pdf

Moreover, you are requested to update your email address at the earliest, either through your depository participant or by sending a communication to the company / our RTA to facilitate the update and ensure you continue receiving all important information and documents. This will also support us for the Green Initiative.

You are requested to kindly take the afore-mentioned on record and oblige

Thanking you,

For Shreeji Global FMCG Limited

(Formerly known as Shreeji Agri Commodity Private Limited)

Jitendra Kakkad

Managing Director

DIN: 08020037

Place: Rajkot

Branch 1 :

B-182, Sardar Vallabhbhai Patel
Market Yard (APMC), Bedi,
Rajkot - 360 003
GSTIN : 24AAZCS7964F3Z1

Branch 2 :

B-90, New Sardar Patel Market
Yard (APMC), Rajkot - Gondal
Highway, Gondal - 360 311
GSTIN : 24AAZCS7964F4Z1

Unit 1 :

Plot No. 72, Kuvadava G.I.D.C.,
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