



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

October 22, 2026

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

Script: SHETHJI

Subject: Intimation of Board Meeting to be held on Tuesday, October 27, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 27, 2026 at 03:00 p.m. at the Registered Office of the Company situated at The Spire, Office No. 1205, 150 Feet Ring Road, Near Ayodhya Circle, Rajkot, Gujarat, India - 360006, inter alia, to consider and approve the following:

1. Increase in the authorised share capital of the Company and consequential Alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company and such other approvals as may be required;
2. Proposal for raising of funds by way of issue of equity shares and/or convertible warrants and/or other eligible securities on a preferential basis, subject to approval of shareholders and other regulatory authorities, as may be required;
3. Proposal for issue of bonus equity shares to the existing equity shareholders of the Company, subject to approval of shareholders and other regulatory authorities, as may be required;
4. To discuss ancillary matters in connection with the aforesaid proposals;
5. To fix the day, date, time and venue for convening the Extra-Ordinary General Meeting ("EGM") of the Company and to approve the draft Notice convening the EGM together with the Explanatory Statement annexed thereto; and
6. Any other agenda / business matter to be discuss with the permission of Chairperson of the Board Meeting.

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.

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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Email : operation@shreejifmcg.com | **Website** : www.shreejifmcg.com

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.

Thanking you,

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

Kakkad
Jitendra
Tulshidas
Digitally signed by
Kakkad Jitendra
Tulshidas
Date: 2026.10.22
12:31:12 +05'30'

Jitendra Kakkad
Managing Director
DIN: 08020037
Place: Rajkot

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