



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

May 25, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip code: SHETHJI

Sub.: Intimation of rescheduling of Board Meeting.

With reference to our earlier intimation dated May 21, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, May 27, 2026 to consider and approve, inter alia, the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026, we hereby inform you that due to unavoidable circumstances and administrative reasons, the said meeting has been rescheduled.

Accordingly, the meeting of the Board of Directors of the Company will now be held on **Friday, May 29, 2026**, inter alia, for following agenda:

- To consider and approve the Audited Financial Results of the Company for the half year and year ended on 31st March, 2026, along with the Audit Report for the said period and
- Recommendation of Final Dividend, if any.
- To consider any other matter which the Board deems fit.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors/KMP(s) and other designated persons and their immediate relatives has been closed with effect from 01st April, 2026 till 48 hours after declaration of the Audited Financial Results of the Company for half year and year ended on 31st March, 2026.

This intimation is also be available on the Company's website i.e. www.shreejifmcg.com.

Kindly take the same on record.

**For, Shreeji Global FMCG Limited
(Formerly Shreeji Agri Commodity Private Limited and
Shreeji Agri Commodity Limited)**

Jitendra Kakkad
Managing Director
DIN: 08020037

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