



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 27, 2026

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

Symbol: SHETHJI

Sub.: Outcome of Board Meeting held today i.e., Tuesday, 27th October, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, Tuesday, October 27, 2026, 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, which commenced at 03:00 P.M. and concluded at 09:30 P.M., inter alia, considered and approved the following:

1. Increase in the Authorised Share Capital of the Company from Rs. 23,00,00,000/- (Rupees Twenty-Three Crores only) divided into 2,30,00,000 (Two Crores Thirty Lakhs) Equity Shares of Rs. 10/- each to Rs. 50,00,00,000/- (Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crores) Equity Shares of Rs. 10/- each, and the consequent alteration of the Capital Clause of the Memorandum of Association, subject to the approval of the shareholders at the Extra-Ordinary General Meeting ("EGM").
2. Raising of funds of up to Rs. 40,74,21,800/- (Rupees Forty Crores Seventy-Four Lakhs Twenty-One Thousand Eight Hundred Only) through the issue of up to 22,02,280 (Twenty-Two Lakhs Two Thousand Two Hundred Eighty) Warrants ("**Convertible Warrants**"), each convertible into 1 (One) equity share of face value Rs. 10/- each, at an issue price of Rs. 185/- (Rupees One Hundred Eighty-Five Only) per Warrant (including a premium of Rs. 175/-), to person(s)/entity(ies) belonging to the "Promoter and Promoter Group" and "Non-Promoter" categories, on a preferential basis, in one or more tranches, subject to the approval of the shareholders at the EGM and other applicable approvals.

In terms of the Companies Act, 2013, a valuation report has been obtained from M/s. Procurve Valux Private Limited, a Registered Valuer Entity, Registration No. IBBI/RV-E/02/2025/2018, Ahmedabad.

The Relevant Date for the preferential issue, in terms of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), is Tuesday, October 27, 2026.

The details required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure – 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
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3. Issue of Bonus Equity Shares in the proportion of 1 (One) new equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each, to the shareholders of the Company as on the Record Date (to be determined by the Board), subject to the approval of the shareholders at the EGM.

Further, Bonus Shares shall also be issued on the equity allotted upon conversion of the Warrants, in the proportion of 1 (One) new equity share of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each against conversion, to the allottees of the Equity Shares against conversion in accordance with the ICDR Regulations and the terms of the issue.

The details required under Regulation 30 of SEBI LODR read with read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure – B**.

4. Decision to convene the Extra-Ordinary General Meeting ("EGM") of the Company on Thursday, November 26, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), together with the draft Notice of the Extra-Ordinary General Meeting.
5. Partial change in vendor for procurement of certain machineries forming part of the project as disclosed in the Prospectus dated November 08, 2025.

The details of the change are as under:

Particulars	Details
Object of IPO	Object No. 2 Capital Expenditure for purchase of Plant and machineries
Existing Vendor	Buhler India private Limited
New Vendor	Monu Engineering Private Limited
Machinery for which vendor has been changed	INTERMEDIATE SEPARATOR MANA-40 S AIRLOCK MPSN-25/23 SEPARATOR CLASSIFIER MTRA-100/200 ASPIRATOR MVSF-100 G MAGNET SEPARATOR MMUA-50 DRY DESTONER MTSD-120/120 CYCLONE SEPARATOR MGXG-205 GRAVITY SEPARATOR "VIBROGRADER" MTLC-150
Reason for Change	The Company has changed the vendor pursuant to a comprehensive commercial and technical evaluation undertaken by the management to optimize the procurement process. The alternate vendor offers enhanced technical capabilities and an improved delivery schedule, while ensuring that the specifications, quality, capacity and project requirements of the machinery remain unchanged.
Cost of Machinery	No change
Impact on Utilisation of	No change in the object of the issue or proposed utilisation of

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IPO Proceeds	proceeds.
Impact on Project Timeline	No material impact

The Company further confirms that:

1. The change is restricted only to the vendor for procurement of certain machineries and does not alter the scope of the project.
2. The procurement price of the machinery remains unchanged.
3. The objects of the Issue, as stated in the Prospectus, remain unchanged.
4. The IPO proceeds shall continue to be utilised for the same object and purpose as disclosed in the Prospectus.
5. The specifications and intended capacity of the machinery proposed to be procured from the new vendor are substantially similar to those originally proposed.
6. There is no material adverse impact on the implementation of the project due to the aforesaid partial change in vendor.

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)

Digitally signed
by Jitendra
Kakkad
Date: 2026.10.27
21:36:38 +05'30'

Jitendra Kakkad
Managing Director
DIN: 08020037
Place: Rajkot

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Annexure – A

Disclosure regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars of securities	Details of securities
a)	Type of securities proposed to be issued (viz. Equity Shares, Convertible Warrants)	Warrants convertible into equal number of Equity Shares.
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/entity(ies) belonging to the “Promoter and Promoter Group” and “Non-Promoter” categories.
c)	Total number of securities proposed to be Issued or the total amount for which the securities will be issued (approximately)	Up to 22,02,280 (Twenty-Two Lakhs Two Thousand Two Hundred Eighty) Warrants, convertible in one or more tranches into Equity Shares of face value Rs. 10/- each, at an issue price of Rs. 185/- each (including a premium of Rs. 175/- each), aggregating up to Rs. 40,74,21,800/- (Rupees Forty Crores Seventy-Four Lakhs Twenty-One Thousand Eight Hundred only).
d)	Name of Investors	As per Annexure – A(i)
e)	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	As per Annexure – A(ii)
f)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Warrant shall be convertible into equal number of equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable up-front and the balance 75% shall be paid at the time of allotment of the Equity shares pursuant to exercise of option to convert the warrants into equity shares. In case the balance payment is not received within the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.

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Annexure - A(i)

Sr. No.	Name of Investor	Category of Allottee(s)	Number of Warrants proposed to be issued
1.	Jitendra Tulshidas Kakkad	Promoter	2,00,000
2.	Vivek Tulshidas Kakkad	Promoter	2,00,840
3.	Kakkad Tulshidas Mohanlal	Promoter	3,00,000
4.	Bansi Vivek Kakkad	Promoter Group	3,00,720
5.	Kakkad Shushilaben Tulshidas	Promoter Group	5,00,720
6.	Krunal Harshukhlal Dattani HUF	Non-Promoter	75,000
7.	Dattani Harsukhlal Govindji HUF	Non-Promoter	75,000
8.	Tarun Vijaybhai Raiyani	Non-Promoter	50,000
9.	Abhi Kamlesh Doshi	Non-Promoter	75,000
10.	Zala Lovekumar Bahadursinh	Non-Promoter	1,00,000
11.	Kakkad Nayankumar Dhansukhlal	Non-Promoter	75,000
12.	Dattani Arjun Dineshbhai	Non-Promoter	50,000
13.	Somaiya Ekta Haresh	Non-Promoter	50,000
14.	Mayuri Arun Katore	Non-Promoter	25,000
15.	Shah Meet Chiragkumar	Non-Promoter	25,000
16.	Shah Chiragkumar J	Non-Promoter	25,000
17.	Ghevariya Karan Gopalbhai	Non-Promoter	75,000
	Total		22,02,280

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Annexure - A(ii)

Sr. No.	Name	Pre-preferential issue of warrants		Number of Warrants proposed to be issued	*Post-Preferential Issue of Warrants	
		No. of Equity Shares held	% held		No. of Equity Shares held	% held
1.	Jitendra Tulshidas Kakkad	70,70,000	31.06	2,00,000	72,70,000	29.12
2.	Vivek Tulshidas Kakkad	58,65,160	25.77	2,00,840	60,66,000	24.30
3.	Kakkad Tulshidas Mohanlal	24,36,000	10.70	3,00,000	27,36,000	10.96
4.	Bansi Vivek Kakkad	280	0.00	3,00,720	3,01,000	1.21
5.	Kakkad Shushilaben Tulshidas	280	0.00	5,00,720	5,01,000	2.01
6.	Krunal Harshukhlal Dattani HUF	0	0.00	75,000	75,000	0.30
7.	Dattani Harsukhlal Govindji HUF	0	0.00	75,000	75,000	0.30
8.	Tarun Vijaybhai Raiyani	0	0.00	50,000	50,000	0.20
9.	Abhi Kamlesh Doshi	0	0.00	75,000	75,000	0.30
10.	Zala Lovekumar Bahadursinh	0	0.00	1,00,000	1,00,000	0.40
11.	Kakkad Nayankumar Dhansukhlal	0	0.00	75,000	75,000	0.30
12.	Dattani Arjun Dineshbhai	4,000	0.02	50,000	54,000	0.22
13.	Somaiya Ekta Haresh	0	0.00	50,000	50,000	0.20
14.	Mayuri Arun Katore	0	0.00	25,000	25,000	0.10
15.	Shah Meet Chiragkumar	3,000	0.01	25,000	28,000	0.11
16.	Shah Chiragkumar J	0	0.00	25,000	25,000	0.10
17.	Ghevariya Karan Gopalbhai	0	0.00	75,000	75,000	0.30

*Assuming full conversion of the warrants into equity shares.

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Annexure - B

Disclosures in respect of the Bonus Issue in terms Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Disclosure
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Rs. 10.00/- each.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, Bonus Issue etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 2,49,62,280 (Two Crores Forty-Nine Lakhs Sixty-Two Thousand Two Hundred Eighty) Equity Shares of Rs. 10/- each, aggregating up to Rs. 24,96,22,800/- (Rupees Twenty-Four Crores Ninety-Six Lakhs Twenty-Two Thousand Eight Hundred only), comprising: (i) 2,27,60,000 Equity Shares on the existing paid-up equity share capital; and (ii) up to 22,02,280 Equity Shares on the Equity Shares arising on conversion of the Warrants.
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus Shares will be issued out of the Securities Premium Account and/or Free Reserves of the Company as on 31 st March, 2026.
5.	Bonus Ratio	1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) fully paid-up existing equity share of Rs. 10/- each held on the Record Date (to be determined by the Board).
6.	Details of share capital - pre and post bonus issue	<u>Pre-Bonus Issue Paid-up Equity Share Capital:</u> Rs. 22,76,00,000/- divided into 2,27,60,000 Equity Shares of Rs. 10/- each. <u>Post-Bonus Issue Paid-up Equity Share Capital:</u> Rs. 49,92,45,600/- divided into 4,99,24,560 Equity Shares of Rs. 10/- each, assuming full conversion of the Warrants and issue of

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		bonus shares thereon.
7.	Free reserves and/ or Share Premium required for implementing the bonus issue	Securities Premium and/or Free Reserves up to Rs. 24,96,22,800/- are required for implementing the Bonus Issue (assuming full conversion of the Warrants and issue of bonus shares thereon).
8.	Free reserves and/ or Share Premium available for capitalization and the date as on which such balance is available	As on 31 st March, 2026, Rs. 1,09,27,09,126/- is available in Reserves & Surplus.
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 60 days from the date of approval of Board of Directors in their Meeting.

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