



# SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: L93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

[Tel:-91-22-27544431](tel:91-22-27544431), Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

---

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India.

Date: 16.07.2025

Respected Sir,

**Sub: Outcome of the Board Meeting held on July 16, 2025**  
**NSE Symbol: SHREEOSFM**

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., July 16, 2025 have;

- Approved to make an investment to float a subsidiary of the company.

The meeting commenced at 03:45 P.M. and concluded at 04.00 P.M.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For SHREE OSFM E-MOBILITY LIMITED

RAMNATH CHANDAR PATIL  
Managing Director  
(DIN: 01877280)