



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: 20.05.2025

Respected Sir,

NSE Symbol: SHREEOSFM

Sub: Intimation of Board Meeting for the audited Financial Results for the half year and year ended March 31, 2025

We wish to inform you that the meeting of the Board of Directors of the Company will be held on 29 May 2025 at the Registered Office of the Company at Ghansoli, Navi Mumbai, at 11:30 A.M., inter alia, to consider and approve:

- To consider and approve the standalone audited financial results of the company for the half year and year ended 31st March, 2025;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st April, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on 29 May, 2025.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For SHREE OSFM E-MOBILITY LIMITED

Ramnath Chandar Patil
Managing Director
(DIN: 01877280)