



# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified Company



**REGD. OFFICE & FACTORY ADDRESS :** 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com  
**WEBSITE :** www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 24<sup>th</sup> January, 2026

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2<sup>nd</sup> February, 2026, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025 as per Reg. 33 of SEBI (LODR) Reg., 2015.

Further, in continuation to the intimation letter dated 29<sup>th</sup> December, 2025, the trading window for dealing in the securities of the Company shall continue to remain closed for the insiders of the Company till Wednesday, 4<sup>th</sup> February, 2026 as per the Company's Code of Conduct for prohibition of insider trading.

We request you to take the above on your record.

Thanking You

Yours faithfully,  
For, **Shree Rama Multi-Tech Limited**

Mirtunjay S. Mishra  
**Company Secretary & Compliance Officer**  
Membership No. A-76112

