

Date: 01.09.2023

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Sandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 1st September, 2023 at the registered office of the Company has inter-alia transacted following business:

1. The 11th Annual General Meeting of the Company will be held on Saturday, 30th day of September 2023 at 4:00 P.M through Video Conferencing (VC) or other audio-visual means (OAVM). In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. To approve the Directors Report for the F.Y. ended 31.03.2023.
3. The e-voting for the purpose of 11th Annual General Meeting begins on Wednesday, 27th September, 2023 at 9:00 A.M. and ends on Friday, 29th September, 2023 at 5:00 P.M. The Cut-off date for the purpose of E-voting is Thursday, 22nd September, 2023.
4. The Board considered and appointed Mr. Jaymeen Trivedi (Membership No. 9137) Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries, Ahmedabad, as a Scrutinizer for remote e-voting & e-voting process at the ensuing 11th Annual General Meeting of the Company.

The meeting started at 04:00 pm and concluded at 05:00 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, SHRENIK LIMITED

RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249

: Wholesale Distributors :