

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061

Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date: 02.09.2024

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. 02nd September, 2024 at the registered office of the Company has inter-alia transacted following business:

1. The 12th Annual General Meeting of the Company will be held on Monday, 30th day of September 2024 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 31.03.2024.
3. Re-appointment of Mr. KAIVAN SHRENIK VIMAWALA (DIN: 06514171) as a WholeTime Director of the Company for a period of Five years subject to the shareholders approval at the ensuing Annual General Meeting and fixing his remuneration.
4. Re-appointment of Mr. Shrenikbhai Sudhirbhai Vimawala (DIN: 03474255) as the Chairman Managing Director of the Company for a period of Five years subject to the shareholders approval at the ensuing Annual General Meeting and fixing his remuneration
5. Re-appointment of Mr. Rishit Shrenik Vimawala (DIN: 03474249) as a Whole Time Director of the Company for a period of Five years subject to the

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shareholders approval at the ensuing Annual General Meeting and fixing his remuneration.

6. The e-voting for the purpose of 12th Annual General Meeting begins on Friday, 27th September, 2024 at 9:00 A.M. and ends on Sunday, 29th September, 2024 at 5:00 P.M. The Cut-off date for the purpose of E-voting is Monday, 23rd September, 2024.
7. 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 12th 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