CA RAHUL NARESHBHAI SHAH
Insolvency Professional
IP Reg. No.: IBBI/IPA-001/IP-P-02170/2020-2021/13367
(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)
(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)

Date: 02/11/2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Symbol: SHRENIK
ISIN: INE632X01030

Sub: Intimation of meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

Dear Sir / Madam,

Shrenik Limited ("the Company") is undergoing Corporate Insolvency Resolution Process ("CIRP") pursuant to the order dated 30th July, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, under the Insolvency and Bankruptcy Code, 2016 ("IBC"). In accordance with the IBC, the powers of the Board of Directors stand suspended and are exercised by CA Rahul Nareshbhai Shah, the Resolution Professional ("RP").

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting will be held on Thursday, 5th November, 2026, inter alia, to consider and approve the following for the Quarter and Half Year ended September 30, 2026:

1. Unaudited Financial Results;
2. Statement of Profit and Loss; and
3. Cash Flow Statement.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Shrenik Limited (In CIRP)

Shah Rahul Nareshbhai
Digitally signed by Shah Rahul Nareshbhai
Date: 2026.11.02 19:38:48 +05'30'

CA Rahul Nareshbhai Shah
Resolution Professional
IP Reg. No.: IBBI/IPA-001/IP-P02170/2020-2021/13367
AFA valid up to 30.06.2027
Address registered with IBBI: 20, Sudershan Society, Part 2, Naranpura, Ahmedabad – 380 013
Email: carahulnshah@gmail.com | cirp.shrenik@gmail.com