

SHRENIK LIMITED

Reg. Office: B-1710, West Gate, Nr. Ymca Club, S.G. Highway, Makarba,
S A C, Ahmedabad, Gujarat, India, 380015

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

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

Date: 07/05/2026

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

COMPANY SYMBOL: SHRENIK

**Subject: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS FOR THE
FOURTH QUARTER AND YEAR ENDED AS ON 31ST MARCH, 2026**

Dear Sir,

We wish to inform you that, the Meeting of Board of Directors of the Company will be held on Wednesday, 13th May, 2026 at 03:00 PM at the Registered Office of the Company situated at B-1710, West Gate, Nr. YMCA Club, S.G. Highway, Makarba, S A C, Ahmedabad, Gujarat, India, 380015 inter alia to transact the following business:

- To consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended as on 31st March, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- To consider and approve the change in the Registered Office of the Company **from** B-1710, West Gate, Nr. YMCA Club, S.G. Highway, Makarba, S A C, Ahmedabad, Gujarat, India, 380015 **to** B-108, Titanium Business Park, Corporate Road, Makarba Underpass, Ahmedabad-380051.
- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

FOR SHRENIK LIMITED

RISHIT SHRENIK VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249