

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: 11th December, 2024

To,
The Listing Department
NSE Limited
Department of Corporate Affairs
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Maharashtra, India

Reference: ISIN - INE632X01030; Symbol- SHRENIK

Subject: Intimation of Meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/ Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat), on Saturday, 14th December, 2024 to consider and approve inter alia the following business:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
2. To consider any other matter, with the permission of the Chair;

Pursuant to the Company's 'Code of Conduct' for Prevention of Insider Trading (Code of Conduct) under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the Company shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from Friday, 13th December, 2024 till Monday, 16th December, 2024.

The said notice may be accessed on the website of Company and Stock Exchange.

You are requested to please take the same in your record.

Thanking you.
Yours truly,

For Shrenik Limited

Rishit Vimawala
Whole Time Director
DIN: 03474249