

## 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](http://www.shrenikltd.com) **CIN No.:** L51396GJ2012PLC073061

**Email Id:** [cs@shrenik.co.in](mailto:cs@shrenik.co.in) **Ph. No.:** 7600074695

**Date:** 13/05/2026

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**

**Attn: Market Operation Department**

**Subject: Outcome of Board Meeting**

Dear Sir,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors was held today, inter-alia Wednesday, 13<sup>th</sup> May, 2026, at the registered office of the company, which commenced at 3:00 p.m. and concluded at 04:00 p.m. and the Board considered the following agenda:

1. The Board Adopted Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2026 along with report of Statutory Auditors.
2. Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 in terms of the Audit reports with unmodified opinion.
3. Approved 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
4. All other matter as per Agenda circulated.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You  
Yours Faithfully  
**FOR SHRENIK LIMITED**

---

**RISHIT SHRENIK VIMAWALA**  
**WHOLE TIME DIRECTOR**  
**DIN: 03474249**