

SHRENIK LIMITED

Reg. Office: B-108, Titanium Business Park, Corporate Road,
Nr. Makarba Railway Crossing, B/H. DivyaBhaskar Press, Makarba, Jivraj Park,
Ahmedabad, Ahmadabad City, Gujarat, India, 380051

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

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

Date: 22nd July, 2026

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India
NSE Symbol: SHRENIK
Company ISIN No: INE632X01030

Subject: Intimation of Board Meeting to be held on 30th July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **SHRENIK LIMITED** is scheduled to be held on **Thursday, 30th July, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on **30th June, 2026**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR SHRENIK LIMITED

RISHIT SHRENIKVIMAWALA
WHOLE-TIME DIRECTOR
DIN: 03474249