



Shreyans Industries Limited

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SIL/SCY/2025-26/11-18

13.05.2025

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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SUB: INTIMATION OF RESCHEDULING OF BOARD MEETING

Dear Sir/Madam,

This has reference to our letter No. SIL/SCY/2025-26/09-10 dated 07.05.2025 regarding the Intimation of Board Meeting scheduled to be held on Tuesday, 20th May 2025, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2025 and to consider and recommend dividend, if any, for the financial year 2024-25.

In this regard, this is to inform that due to unavoidable reasons, the said Board Meeting has been **rescheduled** and will now be held on **Friday, 23rd May 2025**.

Accordingly, the closure of trading window for dealing in the securities of the Company for all its Promoters, Directors, KMPs, Designated persons, connected persons and their immediate relatives w.e.f. 1st April 2025 shall continue to apply till 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31st March 2025.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

**PARMINDER SINGH
COMPANY SECRETARY**



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