



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2025-26/ 6263

18.07.2025

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

SUBJECT: INTIMATION OF BOOK CLOSURE AND RECORD DATE

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, 45th Annual General Meeting (AGM) of members of Shreyans Industries Limited will be held on **Tuesday, 12th August 2025 at 11:00 a.m.** at the Registered Office of the Company at Village Bholapur, P.O. Sahabana Chandigarh Road, Ludhiana 141 123.

We also wish to inform you that, the Register of Members and Share Transfer Books will remain closed from **Wednesday, 6th August 2025 to Tuesday, 12th August 2025** (both days inclusive) for the purpose of 45th Annual General Meeting and Payment of Dividend for FY 2024-25, if declared at the AGM.

The Company has fixed **5th August 2025** as the record date for the purpose of ascertaining the entitlement of Members to the Dividend for FY 2024-25, if declared at the AGM.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
A43115



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