



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141123 (Punjab)

CIN : L17115PB1979PLC003994
Tel # : 0161-4753384
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2026-27/76-77

18.07.2026

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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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, 46th Annual General Meeting (AGM) of members of Shreyans Industries Limited will be held on **Wednesday, 12th August 2026** 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 **Thursday, 6th August 2026 to Wednesday 12th August 2026** (both days inclusive) for the purpose of 46th Annual General Meeting and Payment of Dividend for FY 2025-26, if declared at the AGM.

The Company has fixed **5th August 2026** as the record date for the purpose of ascertaining the entitlement of Members to the Dividend for FY 2025-26, if declared at the AGM.

You are requested to kindly take note of the same.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH
COMPANY SECRETARY
A43115



BRANCH OFFICE :-

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