SHUBHSHREE BIOFUELS ENERGY LIMITED
CIN No: L38210RJ2013PLC042232
Reg.Address : Plot No.8, Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.
Contact No : 9799998880 | **E-Mail :** info@biomassfuel.co.in
Website : shubhshreebiofuels.co.in

Date: August 17, 2026

To,
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, G-Block,
Bandra-Kurla Complex, Bandra-East,
Mumbai-400051

Symbol: SHUBHSHREE

Sub: Outcome of Board Meeting held on Monday, August 17, 2026 pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company in their meeting held on Monday, August 17, 2026 at the registered office of the Company situated at Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur-302019 (Raj.), inter alia, transacted the following businesses:

1. **Annual General Meeting ("AGM"):**

   Approved the notice convening of 13th Annual General Meeting (AGM) of the Company on **Saturday, September 19, 2026 at 2.30 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and matters connected therewith.

2. **Re-appointment of Chairman & Managing Director:**

   Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Sagar Agrawal (DIN: 03209247) as the Chairman & Managing Director of the Company for a further term of 3 (three) consecutive years with effect from March 16, 2027, subject to approval of members at the ensuing 13th AGM of the Company.

3. **Re-appointment of Whole-time Director:**

   Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Anurag Agrawal (DIN: 03062155) as the Whole-time Director of the Company for a further term of 3 (three) consecutive years with effect from March 16, 2027, subject to approval of members at the ensuing 13th AGM of the Company.

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The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **"Annexure-I".**

4. **Re-Appointment of Secretarial Auditors:**

   Based on the recommendation of the Audit Committee, approved the re-appointment of M/s V. M. & Associates (Firm Registration Number: P1984RJ039200), peer reviewed firm of Practising Company Secretaries having Peer Review Certificate No.: 5447 /2024, as the Secretarial Auditors of the Company for the Financial Year 2026-27.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **"Annexure- II".**

The above information is also available on the Company's website at https://shubhshreebiofuels.co.in/outcome-of-board-meeting/.

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 12.20 P.M.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For SHUBHSHREE BIOFUELS ENERGY LIMITED

Sagar Agrawal
Digitally signed by Sagar Agrawal
Date: 2026.08.17 12:28:27 +05'30'

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247

Encl: A/A

ANNEXURE-I

Details as required under Regulation 30 of Listing Regulations read with Part- A of Schedule III therein and in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details of Change	
		Mr. Sagar Agrawal	**Mr. Anurag Agarwal**
1.	**Reason for Change viz., ~~appointment,~~ re-appointment~~,~~ ~~resignation, removal, death or otherwise~~**	The Tenure of Mr. Sagar Agrawal as Chairman and Managing Director will expire on March 15, 2027. Therefore, the Board of Directors based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Sagar Agrawal (DIN: 03209247) as the Chairman & Managing Director of the Company, subject to approval of members at the ensuing 13th AGM of the Company.	The Tenure of Mr. Anurag Agarwal as Whole-time Director will expire on March 15, 2027. Therefore, the Board of Directors based on the recommendation of Nomination and Remuneration Committee approved the re-appointment of Mr. Anurag Agrawal (DIN: 03062155) as the Whole-time Director of the Company, subject to approval of members at the ensuing 13th AGM of the Company.
2.	**Date of ~~appointment~~/ re-appointment/ ~~Cessation~~ (as applicable) & terms of ~~appointment~~/ re-appointment**	Re-appointment with effect from March 16, 2027 for further term of 3 (three) consecutive years subject to approval of shareholders in ensuing 13th AGM of the Company. Mr. Sagar Agrawal will be liable to retire by rotation	Re-appointment with effect from March 16, 2027 for further term of 3 (three) consecutive years subject to approval of shareholders in ensuing 13th AGM of the Company. Mr. Anurag Agarwal will be liable to retire by rotation
3.	**Brief Profile (in case of appointment)**	Mr. Sagar Agrawal has been associated with the Company since October 31, 2023 and possesses rich experience of 11 years in the Biomass and Biofuels Industry. Apart from the manufacturing of biomass fuels, he also oversees financial planning, budgeting, and forecasting, providing strategic financial guidance and expertise to drive	Mr. Anurag Agarwal has been actively associated with the Company since its inception and possesses extensive experience in manufacturing processes, plant operations, and supply chain management in the biomass sector. His expertise, leadership, and significant contribution towards improving operational efficiencies and driving business growth make

		business growth and profitability.	him well-suited for the position of Whole-time Director of the Company.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Mr. Sagar Agrawal is spouse of Ms. Aastha Agarwal, Non-executive Director and brother of Mr. Anurag Agarwal, Whole-time Director of the Company.	Mr. Anurag Agarwal is brother of Mr. Sagar Agrawal, Chairman & Managing Director of the Company.
5.	**Information pursuant to NSE Circular NSE/CML/2018/ 24 ('Circulars').**	Mr. Sagar Agrawal is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.	Mr. Anurag Agarwal is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.

"ANNEXURE II"

Details as required under Regulation 30 of Listing Regulations read with Part- A of Schedule III therein and in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details of change
1.	**Reason for Change viz., ~~appointment,~~ re-appointment~~,~~ ~~resignation, removal, death or otherwise~~**	Re- Appointment of M/s V.M. & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial year 2026-27, pursuant to the provisions of Section 204 of the Companies Act, 2013.
2.	**Date of ~~appointment~~/ re-appointment/ ~~Cessation~~ (as applicable) & terms of ~~appointment~~/ re-appointment**	Date of re-appointment- August 17, 2026 Term of appointment: April 1, 2026 to March 31, 2027
3.	**Brief Profile (in case of appointment)**	M/s V.M. & Associates (Firm Registration No.: P1984RJ039200 and Peer Review Certificate No.: 5447/2024) ("VM"/ "The firm") is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others. Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc. Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable