



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: September 21, 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: Disclosure pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

In continuation to our letter bearing dated August 17, 2026 and letter dated September 21, 2026, we hereby inform you that in compliance with the requirements of Regulation 30 of the Listing Regulations, as amended, from time to time, the Shareholders of the Company at their 13th Annual General Meeting held on September 19, 2026 have interalia considered the following: -

1. 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.
2. 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.

Also, in compliance with the Listing Regulations, this is to confirm that all the aforementioned Directors have not been debarred or disqualified from holding the office of a Director by virtue of any Securities and Exchange Board of India ("SEBI") Order or any other relevant authority.

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".

The above information is also available on the Company's website at <https://shubhshreebiofuels.co.in/>

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For SHUBHSHREE BIOFUELS ENERGY LIMITED

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	Approved the re-appointment of Mr. Sagar Agrawal (DIN: 03209247) as the Chairman & Managing Director of the Company, as his current tenure will expire on March 15, 2027.	Approved the re-appointment of Mr. Anurag Agrawal (DIN: 03062155) as the Whole-time Director of the Company, as his current tenure will expire on March 15, 2027.
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. 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. 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 business growth and profitability.	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 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.