SHRENIK LIMITED

Reg. Office: B-1710, West Gate, Nr. Ymca Club, S.G. Highway, Makarba,
S A C, Ahmedabad, Gujarat, India, 380015
Website: www.shrenikltd.com CIN No.: L51396GJ2012PLC073061
Email Id: cs@shrenik.co.in **Ph. No.:** 7600074695

Date: 02/02/2026

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

COMPANY SYMBOL: SHRENIK

Subject: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2025

Dear Sir,

We wish to inform you that, the Meeting of Board of Directors of the Company will be held on Tuesday, 10th February, 2026 at 04:00 PM at the Registered Office of the Company situated at B-1710, West Gate, Nr. YMCA Club, S.G. Highway, Makarba, S A C, Ahmedabad, Gujarat, India, 380015 inter alia to transact the following business:

- To consider and approve the unaudited Financial Results of the Company for the Third Quarter and Nine Months ended as on 31st December, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

FOR SHRENIK LIMITED

Rishit Shrenik Vimawala

Digitally signed by Rishit Shrenik Vimawala
Date: 2026.02.02 19:03:11 +05'30'

RISHIT SHRENIK VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249