

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

Website: www.shrenikltd.com **CIN No.:**L51396GJ2012PLC073061

Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date:12.10.2023

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 AS ON 30.09.2023

Dear Sir,

We wish to inform you that, the Meeting of Board of Directors of the Company will be held on Thursday, 19th October, 2023 at the Registered Office of the Company situated at 10th Floor-1009, Shivalik Shilp, Iscon Cross Road, Ambli-Bopal Road, S.G. Highway, Ahmedabad, - 380015 Gujarat, inter alia to transact the following business:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 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 VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249