

SHRENIK LIMITED

Reg. Office : B-1710, WEST GATE, NR. YMCA CLUB, S.G. HIGHWAY, MAKARBA, S A C,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015
Website: www.shrenikltd.com **CIN No.:**L51396GJ2012PLC073061
Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date:14.04.2025

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 31.03.2025

Dear Sir,

We wish to inform you that, the Meeting of Board of Directors of the Company will be held on Thursday, 17th April, 2025 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 380015, Gujarat, India inter alia to transact the following business:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- To consider and approve the Audited Financial Statement of the Company for the financial year ended on 31st March, 2025;
- To withdraw the proposed Right Issue;
- 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