Shreeshay Engineers Limited
Shop No. F-04, 1st floor, Eternity Mall Naupada,Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857
CIN. L67190MH1995PLC087145

November 05, 2026

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 541112

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of unaudited Financial Results for Half Year ended September 30, 2026

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Shreeshay Engineers Limited is scheduled to be held on Thursday, 12, 2026 at Registered Office of the Company at Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle I.E. Thane-400604 inter-alia to discuss and approve, the unaudited Financial Results for Half Year ended September 30, 2026 thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

For Shreeshay Engineers Limited

SAKSHAM JAISWAL
Digitally signed by SAKSHAM JAISWAL
Date: 2026.11.05 13:55:34 +05'30'

Saksham Jaiswal
Company Secretary & Compliance Officer