



SHREE SECURITIES LIMITED

Registered Office: 41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

CIN: L65929WB1994PLC061930

Contact No: 9924703879; **Email ID:** authorised.ssl@gmail.com;

Website: www.shree-securities.com

Date: 10th September, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata – 700001

Reference: ISIN - INE397C01026; Scrip Code- 538975; Symbol- SHREESEC

Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Publication of Notice of the 33rd Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026 through Online Mode at 04:00 PM.

You are requested to take the above on records.

Thanking you,

Yours truly,

FOR SHREE SECURITIES LIMITED

**Bhavya
Dhiman**

Digitally signed by
Bhavya Dhiman
Date: 2026.09.10
11:53:16 +05'30'

**BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964**

