



**Date: May 20, 2025**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra — Kurla Complex,  
Bandra (East), Mumbai — 400 051

**SYMBOL- SHRITECH**

**SERIES: SM**

**ISIN: INE0OMF01015**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015**

Intimation is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, at the Registered Office of the Company, to inter-alia transact the following businesses:

1. To consider and approve Audited Standalone Financial Results of the Company for the Half Year and Financial Year ended on March 31, 2025.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons, and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1<sup>st</sup>, 2025, till the expiry of 48 hours from the date the said financial results are made public. It is essential to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

We request you to take note of the same and update the records of the Company accordingly.

**Thanking you,  
FOR, SHRI TECHTEX LIMITED**

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**Hardik Mathur  
Company Secretary  
ACS: 75700**