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Shri Venkatesh Refineries Limited Address: GAT NO. 16, Umarde, Erandol, Jalgaon, Maharashtra, 425109, India. Email : corporate@richsoya.in Website: www.richsoya.in Phone no.: (+ 91) 2588-2454<u>51</u> CIN: U15140MH2003PLC139397 GST:27AABCV6437G1Z7

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Subject: Record date Intimation

Ref: Scrip Code: 543373.

Dear Sir,

With reference to earlier intimation dated 06/09/2023 and 18/09/2023 regarding record date intimation, We would like to inform that the Company has revised record date to 28th October 2023 for issuance of Bonus Shares.

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thanking you

For Shri Venkatesh Refineries Limited

Prasad Kabre Whole Time Director DIN: 06646431

