

SVRL/BSE/2025-26/03

Date: 24/05/2025

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

SUBJECT: BOARD MEETING INTIMATION

**REF: REGULATION 29(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir/(s),

Notice is hereby given that a Meeting of Board of Directors of the SHRI VENKATESH REFINERIES LIMITED ("the Company") will be held on Friday, 30th May 2025 at 6:00 P.M. at the registered office of the Company, inter alia,

- a) to consider, approve and take on record the Audited Financial Statements (Standalone) of the Company for the Fourth Quarter and Year ended 31st March 2025.
- b) to consider and recommend Final Dividend, if any, for the Financial Year 2024-2025.
- c) Any other General matter.

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

Thanking you

Sincerely,**FOR SHRI VENKATESH REFINERIES LIMITED**



PRASAD DINESH KABRE
WHOLE TIME DIRECTOR
DIN 06646431

