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

August 29, 2026

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

Scrip Code: 541112

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 21, 2026 to Sunday, September 27, 2026 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the company to be held on Monday, September 28, 2026.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR SHREESHAY ENGINEERS LIMITED

JIGNESH AMRUTLAL THOBHANI
Digitally signed by JIGNESH AMRUTLAL THOBHANI
Date: 2026.08.29 19:37:04 +05'30'

JIGNESH THOBANI
MANAGING DIRECTOR
DIN: 07702512