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 28, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 541112

Sub: Outcome of the meeting of held on August 28, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that Board of Directors of the Company in its meeting held today i.e. Friday, August 28, 2026, at the registered office of the company, inter alia, has considered and approved the following matters:

1. Appointment of director in place of Mr. Jignesh Thobhani, (DIN: 07702512), who retires by rotation and being eligible, offers himself for re-appointment.

2. The draft Board Report along with annexures for the F.Y. 2025 - 26 thereto pursuant to Section 134 of the Companies Act, 2013

3. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025 - 26, prepared in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The draft notice of 31st Annual General Meeting and fixed the date, time and place for meeting.

5. Authorize the Compliance Officer of the Company to issue notice for the 31st Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

6. Appointment of M/s. M Rupareliya & Associates, Practising Company Secretaries (COP No. 18634 Membership no F14025), as Scrutinizer for the purpose of 31st Annual General Meeting.

7. Appointment of M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 0112187W) as Internal Auditors of the Company for the F.Y. 2026 - 2027 & 2027 - 2028.

The Board Meeting commenced at 03:00 PM and concluded at 04:00 PM

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR SHREESHAY ENGINEERS LIMITED

JIGNESH AMRUTLAL THOBHANI
Digitally signed by JIGNESH AMRUTLAL THOBHANI
Date: 2026.08.28 17:14:35 +05'30'

JIGNESH AMRUTLAL THOBHANI
MANAGING DIRECTOR
DIN: 07702512