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

30th April, 2025

To, The Secretary **BSE Limited** P.J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 541112

Subject: Initial Disclosure - Non-applicability of Chapter XII of SEBI Operational circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, updated as on April 13, 2022, read with revised Framework as per SEBI Circular no. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/ 2023/172 dated October 19, 2023.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that as on 31st March, 2025 our Company "Shreeshay Engineers Limited" is **not** covered under the Large Corporate category as per the applicability criteria mentioned in Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023 and is not required to file any disclosure as per the said circular(s) for the Financial Year 2025-26.

Kindly take the same on your record.

Thanking You.

For Shreeshay Engineers Limited

JAYESH MERCHANT

(Company secretary and compliance officer)