



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: May 22, 2025

To
Board of Directors
Shree Hari Chemicals Export Limited

Sub: Notice & Agenda- Meetings of the Board and its Committee to be held on Thursday, May 29, 2025

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committee is scheduled to be held on Thursday, May 29, 2025 at 401/402, A - Wing Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053.

Sr. No	Meeting	Time
1/2025-26	Stakeholder's Relationship Committee	11.00 a.m.
1/2025-26	Nomination & Remuneration Committee	11.30 a.m.
1/2025-26	Audit Committee	12 Noon
1/2025-26	Board Meeting	12.30 p.m.

Enclosed please find herewith the Agenda of the aforesaid Meetings.

You are requested to kindly make it convenient to attend the meetings.

Participation via video conference is also available. Please confirm your preferred mode of attendance to the e-mail id: info@shreeharichemicals.in

FOR SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh
Chandra Agrawal

Digitally signed by Bankesh Chandra Agrawal
DN: c=IN, o=Personal, title=6679,
pseudonym=59CFAF069081A8BDACD3C0DEEDF6DA7B,
2.5.4.20=ef94830790a1d0c254230a0321afac20838e5ea065d8f9
79d97b142e422629, postalCode=400053, st=Maharashtra,
serialNumber=CE3D813EBD072595D60D84E5F2E720F1C8D572EB
E70406001976EAA281D33659, cn=Bankesh Chandra Agrawal
Date: 2025.05.22 17:29:45 +05'30'

**BANKESH CHANDRA AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00121080**