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: October 30, 2026

To
Board of Directors
Shree Hari Chemicals Export Limited

Sub: Notice & Agenda- Meeting of the Board and its Committee to be held on Friday, November 06, 2026

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committees are scheduled to be held on Friday, November 06, 2026 at 401/402, A – Wing, Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053.

Sr. No	Meeting	Time
3/2026-27	Stakeholder's Relationship Committee	12.30 pm
4/2026-27	Audit Committee	12.45 pm
6/2026-27	Board Meeting	01.00 pm

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
Date: 2026.10.30 16:12:29 +05'30'

BANKESH CHANDRA AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00121080