



# 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](mailto:info@shreeharichemicals.in)  
Website: [www.shreeharichemicals.in](http://www.shreeharichemicals.in) ● CIN No. L99999MH1987PLC044942

Date: January 23, 2026

To  
Board of Directors  
Shree Hari Chemicals Export Limited

**Sub: Notice & Agenda- Meeting of the Board and its Committee to be held on Saturday, January 31, 2026**

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committees are scheduled to be held on Saturday, January 31, 2026 at 401/402, A – Wing, Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053.

<b>Sr. No</b>	<b>Meeting</b>	<b>Time</b>
4/2025-56	Stakeholder's Relationship Committee	02.30 p.m.
4/2025-26	Audit Committee	02.45 p.m.
4/2025-26	Board Meeting	03.00 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](mailto:info@shreeharichemicals.in)

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

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