



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: August 20, 2024

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Srip code: 524336

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Wednesday, August 28, 2024 to inter-alia to consider and approve the following:

1. Issue of Compulsorily Convertible Debentures ('CCDs') on preferential basis.
2. Convening of 37th Annual General Meeting of the Company to inter-alia consider the approval for raising of fund through issue of CCDs.

Pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Wednesday, August 21, 2024 till closure of 48 hours after the date of board meeting where inter-alia, the approval of Issue of CCDs on preferential basis would be considered, i.e., Saturday, August 31, 2024.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons of the Company and their dependent family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh

Chandra Agrawal

BANKESH CHANDRA AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00121080

Digitally signed by Bankesh Chandra Agrawal
DN: c=IN, o=Personal, ou=6679,
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06001976AA2B1D33659, cn=Bankesh Chandra Agrawal
Date: 2024.08.20 17:18:48 +05'30'