



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 06, 2025

To
Board of Directors
Shree Hari Chemicals Export Limited

Sub: Notice & Agenda- Meetings of the Board and its Committee to be held on Wednesday, August 13, 2025

Dear Sir/Madam,

Notice is hereby given that the following meetings of the Board and its Committee is scheduled to be held on Wednesday, August 13, 2025 at 401/402, A – Wing Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053.

Sr. No	Meeting	Time
2/2025-26	Stakeholder's Relationship Committee	11.15 a.m.
2/2025-26	Audit Committee	11.30 a.m.
2/2025-26	Board Meeting	12.15 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
CHAIRMAN & MANAGING DIRECTOR
DIN: 00121080