

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

| Email ID: svilt1984@gmail.com | Website: www.shreevijayg.co.in

May 23, 2024

The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070
Symbol: SHREEVIJAY

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), it is hereby informed that, meeting of the Board of Directors of Shree Vijay Industries Limited (“the Company”) has been scheduled to be held on Thursday 30th May 2024 at 3.00 PM at registered office of the company at 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012, inter-alia:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024.
2. To consider and approve the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated March 26, 2024, the trading window for dealing in the securities of the Company is already closed from **April 01, 2024** till expiry of 48 hours after the declaration of audited Financial Results of the Company for the quarter and year ended March 31, 2024. i.e., the trading window shall remain closed up to Saturday 1st June 2024.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shree Vijay Industries Limited

Navjot Singh Rupra
Managing Director
DIN: 07548746