

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

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

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

May 30, 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: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on Thursday 30th May 2024 have inter alia, transacted the following businesses:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the audited standalone results for the Quarter and financial year ended March 31, 2024 along with Limited Review Report issued by M/s. Vinay & Associates, Statutory Auditors of the Company as approved by Board of Directors.

The Board Meeting commenced at 3.00 pm and was concluded at 4:15 pm

This is for the information of general public as well as members of the exchange.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Shree Vijay Industries Limited

Navjot Singh Rupra
Managing Director
DIN: 07548746