Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #.- 11, KOLKATA - 700001, INDIA
PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in
CIN-L24222OR1988PLC002739

November 04, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 514248(BSE)

Dear Sir,

Sub: Notice for Board Meeting to consider the Un-Audited Financial Results for the quarter and half year ended September 30, 2026.

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the corporate office of the Company on Friday, November 13, 2026, at 04.00 PM, to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter and half year ended September 30, 2026, among other items.

Further, in continuation with the intimation dated September 28, 2026, with reference to the closure of Trading window for dealing in shares of the Company, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Closure in Trading Window shall continue till 48 hours after the declaration of Un-Audited Financial Results for the quarter and half year ended September 30, 2026.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the declaration of Un-Audited Financial Results for the quarter and half year ended September 30, 2026.

This is for the information of Members.

Thanking You,

Yours Faithfully,
FOR SREECHEM RESINS LIMITED

VIKRAM KABRA

Digitally signed by VIKRAM KABRA
Date: 2026.11.04 16:11:20 +05'30'

VIKRAM KABRA
(DIN: 00746232)
WHOLETIME DIRECTOR