SREECHEM RESINS LIMITED

REGULATORY ANNOUNCEMENT — NOTICE OF SHAREHOLDERS MEETING & RELATED PARTY TRANSACTIONS

1. GENERAL INFORMATION

BSE Scrip Code	514248
Name of the Company	**SREECHEM RESINS LIMITED**
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE377C01010
Type of Announcement	New
Date & Time of Event Occurrence	31-08-2026 at 13:30
Date of Report	31-08-2026

2. NOTICE OF SHAREHOLDERS MEETING

Event Type	**Annual General Meeting (AGM)**
Meeting Mode	Physical Meeting
Number of Shareholders Meeting	38
Day & Date	Friday, 25-09-2026
Meeting Commencement Time	10:00 AM
Venue / Place	VILL: JHAGARPUR, POST: RAJGANGPUR-770017
Number of Business/Agenda Items	7

3. DETAILS OF RESOLUTION / AGENDA

Sr.	Type	Category	Sub-category	Brief Details of Resolution
1	Ordinary	Adoption of Financial Statements		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of Board of Directors and Auditors thereon.
2	Ordinary	Appointment / Re-appointment / Remuneration	Retirement by rotation	Re-appointment of Mr. Vibhor Sharma (DIN: 03011540), Executive Director, retiring by rotation (PAN: BCVPS0303Q, Tenure: 01-04-2024 to 31-03-2029).
3	Ordinary	Related Party Transaction		Approval of Related Party Transactions with Josh Commercial Private Limited.
4	Ordinary	Related Party Transaction		Approval of Related Party Transactions with BSN Investments Private Limited.
5	Ordinary	Related Party Transaction		Approval of Related Party Transactions with Steel Aids Private Limited.

Sr.	Type	Category	Sub-category	Brief Details of Resolution
6	Ordinary	Related Party Transaction		Approval of Related Party Transactions with Sai Ram Steel Private Limited.
7	Ordinary	Related Party Transaction		Approval of Related Party Transactions with IQSOLV Innovate Private Limited.

4. DETAILS OF RELATED PARTY TRANSACTIONS

Sr.	Counterparty & PAN	Relationship	Transaction Type	Value (₹)	Tenure
1	Josh Commercial Pvt Ltd AABCJ5526E	Common Directorship	Purchase of goods/services	15,00,00,000	01-04-2027 to 31-03-2028
2	Josh Commercial Pvt Ltd AABCJ5526E	Common Directorship	Sale of goods/services	25,00,000	01-04-2027 to 31-03-2028
3	BSN Investments Pvt Ltd AABCB3608D	Common Directorship	Purchase of goods/services	15,00,00,000	01-04-2027 to 31-08-2028
4	Steel Aids Pvt Ltd AAECS5822M	Common Directorship	Purchase of goods/services	30,00,00,000	01-04-2027 to 31-03-2028
5	Steel Aids Pvt Ltd AAECS5822M	Common Directorship	Sale of goods/services	5,00,00,000	01-04-2027 to 31-03-2028
6	Sai Ram Steel Pvt Ltd AAICS4415N	Common Directorship	Sale of goods/services	20,00,00,000	01-04-2027 to 31-08-2029
7	Sai Ram Steel Pvt Ltd AAICS4415N	Common Directorship	Purchase of goods/services	5,00,00,000	01-04-2027 to 31-03-2028
8	IQSOLV Innovate Pvt Ltd AAQCM1788G	Common Directorship	Sale of goods/services	15,00,00,000	01-04-2027 to 31-03-2028