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Shri Venkatesh Refineries Limited Address: GAT NO. 16, Umarde, Erandol, Jalgaon, Maharashtra, 425109, India. Email : corporate@richsoya.in Website: www.richsoya.in Phone no.: (+ 91) 2588-245451 CIN: U15140MH2003PLC139397 GST:27AABCV6437G1Z7

SVRL/BSE/2024-25/025 Date: 20/08/2024

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Maharashtra India

SUBJECT: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/(s),

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulations"), we are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e. August 20, 2024, has approved the proposal to increase oil refining capacity by 200 TPD at Erandol, Jalgaon.

The details as required under Regulation 30 of the LODR Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure-A hereto.

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thanking you

Sincerely,

FOR SHRI VENKATESH REFINERIES LIMITED



PRASAD DINESH KABRE WHOLE TIME DIRECTOR DIN 06646431





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ANNEXURE-A

| Sr. | Particulars | Details |
|----------|----------------------------------|-------------------------------------|
| No. | | |
| 1 | Existing capacity | 100 TPD |
| 2 | Existing capacity utilization | 95% |
| 3 | Proposed capacity addition | 200 TPD |
| 4 | Period within which the proposed | In FY 2024-25 |
| | capacity is to be added | |
| 5 | Investment required | 40 Crores |
| 6 | Mode of financing | A mix of Debt and equity / internal |
| | | accruals |
| 7 | Rationale | To cater future growth & to meet |
| | | demand |
| | | LSH REFINE |
| ERANDOL) | | |
| | | E CHANDOL E |