

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 Email: shreemanufacturing@hotmail.com Website: www.smcl.in; Phone: 022-66631999 CIN: L36999MH1976PLC286340

Date: 27th June, 2023

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

Sub. -: Intimation of Closure of Trading Window

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 1st July, 2023 till 48 hours of the declaration of the unaudited quarterly financial statements for the quarter ended 30th June, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited

Vishal Dedhia Whole Time Director DIN: 00728370