

September 06, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: SHWL

Subject: Notice of Book Closure for Annual General Meeting 2021-22

Dear Sir,

Our Values



Innovation



Trust



Growth



Integrity

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, This is to inform you that 39th Annual General Meeting of the Company scheduled to be held on, Wednesday, 28th September, 2022 at 01:00 pm at registered office of the Company.

The Register of Member and Share Transfer Books of the Company remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of E-Annual General Meeting held on 28th September, 2022.

Kindly take the above on record and inform all those concerned accordingly.

Thanking You,

For Shree Worstex Limited

KETNA Digitally signed
by KETNA
KUMARI
KUMARI Date: 2022.09.06
15:25:51 +05'30'

Ketna Kumari
Company Secretary and Compliance Officer

Shree Worstex Limited

CIN: L17111DL1982PLC013790

Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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