

LBS Marg Wagle industrial Estate Thane Mumbai - 400604. Email: info@shreeshay.com / website: www.shreeshay.com Mob: 9898494857 CIN. L67190MH1995PLC087145

30th April, 2024

To, The Secretary BSE Limited P.J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 541112

Subject: Annual Disclosure- Non-applicability of SEBI Circular -SEBI/HO/DDHS/P/CIR/ 2021/613 dated 10th August, 2021 (updated as on April 13, 2022)

Dear Sir/Madam,

With reference to SEBI Circular - SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (updated as on April 13, 2022) in respect of fund raising by issuance of debt securities by "Large Corporates" and disclosures and compliances thereof by such large corporates.

In view of the above, we would like to inform you that as on 31st March, 2024 i.e., on last date of financial year, our Company "SHREESHAY ENGINEERS LIMITED" is not identified as Large Corporate as per the framework provided in the aforesaid circular.

Kindly take the same on your record.

Thanking You.

For Shreeshay Engineers Limited

JAYESH MERCHANT

(Company secretary and compliance officer)