



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

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Ref: SEC/SPSL/BSE/2023-2024

Date: September 1, 2023

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Script Code : 533110

Sub: Intimation of date of the 15th Annual General Meeting (AGM) and its related information.

Dear Sir/Madam,

This is to inform you that the 15th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 27, 2023 at 03:00 P.M.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Further, please note that the Company has fixed following dates in connection with its 15th Annual General Meeting:

Sr. No.	Particulars	Relevant Date
1.	Cut-off date for the purpose of determining eligibility of the shareholders to vote through remote E- voting or E-voting Facility at the Annual General Meeting	Wednesday, September 20, 2023
2.	Period of Remote E- Voting	Voting will commence from 09:00 A.M. (IST) on Sunday, September 24, 2023 and end at 05:00 P.M. (IST) on Tuesday, September 26, 2023

In accordance with the relevant circulars issued by MCA and SEBI, Notice of the AGM along with the Annual Report for FY 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER