



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

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

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2025-26

Date: October 29, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 533110

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, November 06, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025 along with Limited Review Report thereon.

Further, as informed vide our letter dated September 24, 2025, the Trading Window for dealing in the securities of the Company was closed from October 1, 2025, and shall remain closed till 48 hours after the announcement of financial results on November 06, 2025.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **SHREE PRECOATED STEELS LIMITED**

PRIYANKA
KHANDEL
WAL

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KHANDELWAL
Date: 2025.10.29
17:42:07 +05'30'

Priyanka Khandelwal
Company Secretary & Compliance Officer