



# 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: 16th July, 2025

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

**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> July, 2025, inter alia, to consider to approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

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

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**KRISHNA AGRAWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**