



CIN No: U38210RJ2013PLC042232

## SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly Known as Shubhshree Bricks Pvt. Ltd.)

**Reg.Address:** Plot No. 8, Ganesh Vihar B, Pandit T.N. Mishra Marg,  
Nirman Nagar, Shyam Nagar, Jaipur - 302019, Rajasthan, India.

**Contact No:** 9799 998 880 | **E-Mail:** shubhshree@biomassfuel.co.in  
**Website:** shubhshreebiofuels.co.in

**Date:** August 25, 2025

To,  
The Manager  
Listing and Compliance Department,  
NSE Emerge  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C-1, G-Block,  
Bandra-Kurla Complex, Bandra-East,  
Mumbai-400 051

**Symbol:** SHUBHSHREE

**Subject:** Intimation of 12<sup>th</sup> Annual General Meeting ("AGM") of the Company.

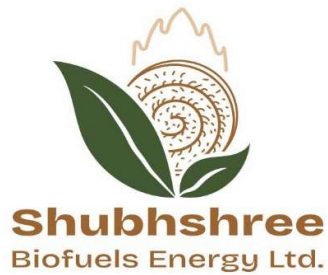
**Dear Sir/ Madam,**

This is to inform that the Board of Directors in their meeting held on August 25, 2025 have decided to hold the 12<sup>th</sup> Annual General Meeting (AGM) of the members of the Company on Tuesday, September 30, 2025 at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Notice of the AGM and Integrated Annual Report for the financial year 2024-25 comprising the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/ Company's Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd./ Depository Participant(s) /Depositories.

Further, a letter providing the weblink for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders, who have not registered their e-mail ID with the Company/Depositories.

The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company i.e. [www.shubhshreebiofuels.co.in](http://www.shubhshreebiofuels.co.in).



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The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM shall be set out in the Notice of the AGM.

We hereby request you to kindly take the same on record.

**Thanking you,**

**Yours faithfully,**

**For SHUBHSHREE BIOFUELS ENERGY LIMITED**

**(Formerly known as Shubhshree Biofuels Energy Private Limited  
and Shubhshree Bricks Private Limited)**

**SAGAR AGRAWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 03209247**

