



CIN No: U38210RJ2013PLC042232

SHUBHSHREE BIOFUELS ENERGY LIMITED

(Formerly known as Shubhshree Biofuels Energy Private Limited)

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: November 6, 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 Board meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, as amended, from time to time, we wish to inform you that a meeting of the Board of Directors of Shubhshree Biofuels Energy Limited (Formerly known as Shubhshree Biofuels Energy Private Limited) ("the company") is scheduled to be held on **Friday, November 14, 2025**, at the Registered Office of the Company situated at Plot No. 8 Ganesh Vihar B, Pandit T.N. Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur-302019 (Raj.), inter alia, to transact the following businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2025;
2. To take on record Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2025 pursuant to Regulation 33 of Listing Regulations.

Further, as intimated vide our letter dated September 26, 2025 & pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading in the securities of the Company, the "Trading Window" for trading in securities of the Company has been closed for all the Designated Person(s) and their immediate relatives from Wednesday, October 1, 2025 and the same shall remain closed till the end of 48 hours after declaration of Unaudited standalone and consolidated Financial Results of the Company for the half year ended on September 30, 2025.



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The above notice will also be hosted on the website of the Company at www.shubhshreebiofuels.co.in.

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

Thanking you,

Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED

SAGAR AGRAWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 03209247