**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:** May 19, 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

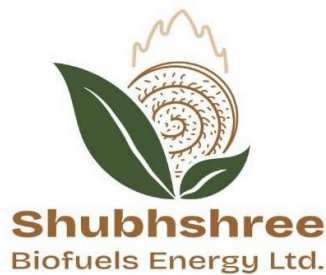
**Subject:** Intimation of Board meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**Dear Sir/Ma'am,**

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **May 27, 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 Audited Standalone and Consolidated Financial Results of the Company for the half year and Financial year ended on March 31, 2025 along with the Statements of Asset and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2025 and to take on record Auditors' Report thereon, pursuant to Regulation 33 of Listing Regulations.
2. To take note of Statement of deviation(s) or variation(s) under Regulation 32 of Listing Regulations.

Further, as intimated vide our letter dated March 27, 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 Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives from Tuesday, April 1, 2025 and the same shall remain closed till the end of 48 hours after declaration of audited standalone



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and consolidated Financial Results of the Company for the half year and Financial year ended on March 31, 2025.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the Listing Regulations.

The above notice will also be hosted on the website of the Company at [www.shubhshreebiofuels.co.in](http://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



Shubhshree  
Biofuels Energy Ltd.