

## 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: November 5, 2024

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-400051

Symbol: SHUBHSHREE

**Sub : Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (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 **November 13, 2024** at the Registered Office of the Company inter alia to transact the following business:

1. To approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2024.
2. To take note of Statement of deviation(s) or variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard it may be noted, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives has been closed from October 01, 2024 and the same shall remain close till end of 48 hours after declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2024.



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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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For SHUBHSHREE BIOFUELS ENERGY LIMITED

**Shubhshree Biofuels Energy Limited**

  
SAGAR AGRAWAL, Managing Director

MANAGING DIRECTOR

DIN: 03209247