



# SHUBHSHREE BIOFUELS ENERGY LIMITED

CIN No: L38210RJ2013PLC042232

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

**Contact No :** 9773386772 | **E-Mail :** tender@biomassfuel.co.in

**Website :** shubhshreebiofuels.co.in

**Date: May 21, 2026**

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 **Wednesday, May 27, 2026** 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 business:

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, 2026 along with the Statements of Asset and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2026 and to take on record Auditors' Report thereon, pursuant to Regulation 33 of Listing Regulations.

Further, as intimated vide our letter dated March 24, 2026 & in terms of clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's policy for Prohibition of Insider Trading, 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, April 1, 2026 and the same shall remain closed till the end of 48 hours after the declaration of audited standalone and consolidated Financial Results of the Company for the half year and Financial year ended on March 31, 2026.

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.



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The above intimation will also be hosted on the website of the Company at <https://shubhshreebiofuels.co.in/intimation-of-board-meeting/>.

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**