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 : 9799998880 | **E-Mail :** info@biomassfuel.co.in
Website : shubhshreebiofuels.co.in

Date: November 5, 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 **Saturday, November 14, 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 Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2026 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the half year ended on September 30, 2026 and to take on record Limited Review Report thereon, pursuant to Regulation 33 of Listing Regulations.

Further, as intimated vide our letter dated September 26, 2026 & in terms of clause 4 of 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 Thursday, October 1, 2026 and the same shall remain closed till the end of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 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.

Sagar Agrawal
Digitally signed by Sagar Agrawal
Date: 2026.11.05 15:41:55 +05'30'

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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
Digitally signed by Sagar Agrawal
Date: 2026.11.05 15:42:08 +05'30'

SAGAR AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 03209247