

August 10, 2022

To,
BSE Limited
Listing Department, 15th Floor,
PJ Towers, Dalal Streets, Fort
Mumbai - 400 001

Sub.: Update - Board Meeting of the Company.

Ref.: Intimation dated August 5, 2022

ISIN: INE437L07010; SCRIP Code - 958721


Dear Sir / Madam,

This is in continuation to the intimation dated August 05, 2022, whereby it was informed that a meeting of Board of Directors is scheduled to be held on August 10, 2022. In this regard, please note that the meeting of Board of Directors of the Company is re-scheduled to be held on Friday, August 12, 2022, inter-alia to consider and adopt the Unaudited Financial Results for the quarter ended June 30, 2022.

Kindly take on record and oblige.

Thanking You,

For, Shreeyam Power and Steel Industries Limited



Anurag Gangrade
Company Secretary
FCS: 9187

