

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522

Ph no: 9876100948, Email id: sfcs141@gmail.com,

Website: www.sfcsl.co.in, CIN- L65921PB1984PLC005967

SFCSL/SCY/2026-27/80

05.09.2026

To

Head- Listing & Compliance

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai

Mumbai City MH 400070 IN

SUB: INTIMATION OF BOOK CLOSURE FOR AGM (REGULATION 42)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from **23rd September, 2026 to 29th September, 2026** (both days inclusive) for the purpose of 41st Annual General Meeting of the Company scheduled to be held on **29th September, 2026**.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED

BALRAJ SINGH
COMPANY SECRETARY
ACS 70536

