

**SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED**

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

Ph no: 9876100948, Email id: [sfcs1141@gmail.com](mailto:sfcs1141@gmail.com),

Website: [www.sfcsl.co.in](http://www.sfcsl.co.in), CIN- L65921PB1984PLC005967

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SFCSL/SCY/2025-26/ 124

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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

**SUBJECT- INTIMATION OF BOARD MEETING - REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Thursday, the 12<sup>th</sup> February, 2026** to consider, *inter-alia*, the Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

You are requested to take the same on your records.

Thanking you,

**FOR SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED**

**BALRAJ SINGH**  
COMPANY SECRETARY  
ACS 70536

