SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED
Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522
Ph no: 9876100948, Email id: sfcsl141@gmail.com,
Website: www.sfcsl.co.in, CIN- L65921PB1984PLC005967

SFCSL/SCY/2026-27/101 29.10.2026

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

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 5th November, 2026** to consider, *inter-alia*, the Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2026.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

Balraj Singh
Digitally signed by Balraj Singh
Date: 2026.10.29 14:49:53 +05'30'

BALRAJ SINGH
COMPANY SECRETARY
ACS 70536

Shreyans Financial & Capital Services Limited