



SVRL/BSE/2025-26

Date: 08/09/2025

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Outcome of the Board Meeting

Ref: Scrip Code: 543373.

Dear Sir,

We would like to inform you that the Board Meeting of the company was held today, September 08, 2025, which commenced at 3.30 PM and concluded at 6.55 PM, the following items were discussed in the meeting: -

1. Approved Material Related Party Transaction(s).
2. Approved Annual Report of the Company including Director reports of the Company along with Annexures.
3. Fixed date, time and location of 23rd Annual General Meeting (AGM) and approved AGM notice.
4. Appointed M/s Nitin Sharma & Co. as scrutinizer to conduct AGM and scrutiny of voting along with e-voting results
5. Appointed Secretarial Auditor of the Company.
6. Appointed Cost Accountant of the Company.
7. Appointed Internal Auditor of the Company
8. considered and approved the migration process from SME to Main Board of BSE and NSE in terms of Regulation 277 and other applicable provisions of SEBI (ICDR) Regulations, 2018 along with BSE & NSE rules & regulation, subjected to the approval of the member and respected exchanges.
9. considered and approved to Shift Registered Office of the Company, subjected to the approval of the member and respected exchanges.
10. Transacted other business as may be necessary with the permission of the Chair.

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thanking you

FOR SHRI VENKATESH REFINERIES LIMITED



**PRASAD DINESH KABRE
WHOLE TIME DIRECTOR
DIN 06646431**

