



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 03.02.2026

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code:521131Trading Symbol:SBFL

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of the Company

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be convened on Wednesday, 11th February, 2026, at Registered Office of the company at Survey No. 170 Opp.Advance Petrochem Limited, Pirana Road, Piplej,Ahmedabad-382405inter alia to transact and approve the following business:

1. To consider and approve the Unaudited Financial Results of the Company for theThird Quarter and Nine Months ended on 31st December, 2025.
2. Any Other matter /business with the permission of the chairman.

Please note that the window for trading of the shares of the company which has been closed with effect from 1st January, 2026 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the Third Quarter and Nine Months ended on 31stDecember, 2025 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

You are requested to please take on record our above said information for your reference.

Thanking You,

Yours Faithfully,

FOR SHREE BHAVYA FABRICS LIMITED

PURUSHOTTAM RADHESHYAMAGARWAL
MANAGING DIRECTOR
DIN: 00396869

