



SHETRON LIMITED

THE NAME BEHIND THE NAMES

To
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 06th July, 2026

Dear Sir,

SUB: CONVENING THE 46TH ANNUAL GENERAL MEETING (AGM) AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY

This is to inform you about the following:

In line with the General Circular No. 03/2025 dated September 22, 2025 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by SEBI, the 46th Annual General Meeting (AGM) of the Company for the year ended March 31, 2026 will be held on Friday, July 31, 2026 at 11:00 AM IST through Video Conferencing (VC).

The Notice of the 46th AGM of the Company and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders of the Company, whose email addresses are registered with the Company/Register and Share Transfer Agent/Depositories, in due course through electronic mode only. These documents would also be available on the Company's website at www.shetrongroup.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25th July, 2026 to Friday, 31st July, 2026 (both days inclusive) for the purpose of payment of Dividend and AGM. The Dividend as recommended by the Board of Directors, if declared at the AGM, will be paid to those Members whose names appear in the Register of Members on Friday, 24th July, 2026, after deduction of tax at source.





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In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 24th July, 2026 (Friday) i.e. the date prior to the commencement of Book Closure period as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you

Yours faithfully

For Shetron Limited

Jyoti Kumari
Company Secretary and Compliance Officer
M No: A37403
Encl: As above

