



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date : 16.08.2024

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Subject : Submission of Newspaper advertisements giving prior intimation for the 90th Annual general Meeting of the Company- Regulation 30 & 47

Dear Sir,

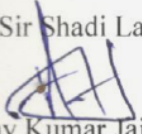
Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement published on 15th August, 2024 in all editions of Financial Express (English) , Jansatta (Hindi) and Harit Kranti (Hindi) relating to 90th Annual General Meeting of the Company scheduled to be held on Friday, 13th September, 2024 at 1:00 P.M. (1ST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and Notice of Book Closure.

This is for your kind information and Record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary
FCS-5826

