



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 14/08/2026

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept.,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 526335

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

In terms of Regulation 30 & 33 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Shreyas Intermediates Limited was held today on 14th August, 2026, Friday at the registered office at Corporate Office of the Company at 404, Naman Centre C-31, G-Block, BKC, Bandra East, Mumbai 400051 at 04.00 p.m. and concluded at around 06.10 p.m. The Board has interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended to the members the appointment of Mr. Nareshkumar Swamy (DIN: 09530485), Director who retires by rotation and being eligible, offers herself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
3. Took the note on Compliances done for the quarter ended 30th June 2026 under SEBI (LODR) Regulations, 2015 as amended.
4. Approved the Notice of 37th Annual General Meeting of the Company.
5. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing 37th AGM from 22nd September, 2026 to 28th September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
6. Appointed Mr. Pankaj S. Desai, as Scrutinizer for monitoring E-voting and voting at 37th Annual General Meeting through OAVM in a fair and transparent manner.
7. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj S. Desai (COP 4098) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013.
8. Appointed M/s. ATJ & Co. LLP as the Internal Auditor of the Company for the financial year 2026-27.



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9. Decided to call 37th AGM through OAVM/VC on 28th September, 2026, Monday at 11.00 a.m. and fixed the calendar of events in connection with the 37th Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Friday, 14/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Friday, 14/08/2026
3.	Date of appointment of scrutinizer	Friday, 14/08/2026
4.	Benpose Date for Sending Notice to shareholders	Friday, 04/09/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 06/09/2026
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 07/09/2026
7.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Monday, 21/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2026 Start Time: 9.00 AM. End Date: 27/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Monday, 28/09/2026 at 11:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 29/10/2026
11.	Date of declaration of the result by the Chairman	On or before 29/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 29/10/2026

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Shreyas Intermediates Limited

Nareshkumar Ramawatar Swami
(DIN: 09530485)
Place: Mumbai

SHREYAS INTERMEDIATES LIMITED

Regd. Office: D-21-24 ,MIDC Lote Parshuram,Taluka Khed, Ratnagiri-415722

Statement of standalone financial results for the quarter ended 30th June 2026				
				INR in Lakhs
Particulars	Quarter ended			Year ended
	30.06.2026 Unaudited	31.03.2026 Audited (Refer note 2)	30.06.2025 Unaudited	31.03.2026 Audited
I Income				
a) Revenue from operations	-	-	632	1,669
b) Other income	12	15	12	51
Total income (I)	12	15	644	1,720
II Expenses				
a) Cost of materials consumed	-	-	684	1,655
b) Purchase of stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	(59)	(3)
d) Employee benefits expense	-	1	1	2
e) Finance costs	-	-	-	-
f) Depreciation and amortisation expense	21	41	43	170
g) Other expenses	7	1	10	22
Total expenses (II)	28	43	678	1,846
III Profit before tax (I - II)	(16)	(28)	(34)	(126)
Exception Items	-	-	-	-
IV Tax expense				
Current tax	-	-	-	-
Deferred tax (credit) / charged	-	-	-	-
	-	-	-	-
V Net profit after tax (III - IV)	(16)	(28)	(34)	(126)
VI Other comprehensive income				
(i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Other comprehensive income (Net of tax) (VI)	-	-	-	-
VII Total comprehensive income for the period (V+VI)	(16)	(28)	(34)	(126)
VIII Paid-up equity share capital (Face value INR 10 per share)	7,085	7,085	7,085	7,085
IX Other equity (excluding revaluation reserves)				(5,973)
X Earnings per equity share (EPS) [Not annualised]				
a) Basic EPS (INR)	(0.02)	(0.04)	(0.05)	(0.18)
b) Diluted EPS (INR)	(0.02)	(0.04)	(0.05)	(0.18)
Notes				
1) The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee at a meeting held on 14th August, 2026 and approved by the Board of Directors at their meeting held on 14th August, 2026. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.				
2) The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter ended 31st December of the respective years which were subjected to limited review.				
3) The figures for the corresponding previous periods have been regrouped/ reclassified, wherever necessary, to make them comparable.				
For and on behalf of the Board of Directors For Shreyas Intermediates Limited Naresh Kumar Swami Director DIN : 09530485				
Place : Mumbai Date : 14th August, 2026				



A. SACHDEV & CO.
CHARTERED ACCOUNTANTS

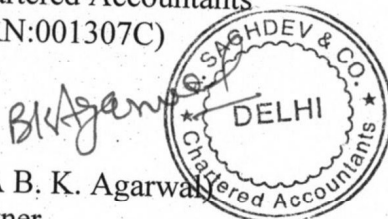
G-51, Shagun Arcade, Film city Road,
Malad (East), Mumbai – 400 097
☎ +91 22 46074866
mail: asachdevmumbai@gmail.com

Limited Review Report

Review Report to,
The Board of Directors,
Shreyas Intermediates Ltd

1. We have reviewed the accompanying statement of unaudited financial results of Kesar Petroproducts Limited for the quarter and three months ended as on 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410- "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Sachdev & Co.
Chartered Accountants
(FRN:001307C)



(CA B. K. Agarwal)
Partner
M. No. 090771
UDIN: 26090771LNOOFH7148

Place: Mumbai
Date: 14th August 2026



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Sub: Calendar of Events for 37th AGM of the Company

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11.	Date of declaration of the result by the Chairman	On or before 29/10/2026
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Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Shreyas Intermediates Limited

Nareshkumar Ramawatar Swami

(DIN: 09530485)

Place: Mumbai



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Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir /Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 37th Annual General Meeting (AGM) of the Company to be held on Monday, September 28, 2026 at registered office, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Monday, September 21st, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	524174
ISIN	INE133C01033
Type of Security	Equity Share
Book Closure Date	22/09/2026 to 28/09/2026 [both days inclusive]
Purpose	37 th Annual General Meeting
Date of AGM	30 th September, 2026 at 11.00 a.m.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Shreyas Intermediates Limited

Nareshkumar Ramawatar Swami
(DIN: 09530485)
Place: Mumbai