(Formerly known as Shree OSFM E-Mobility Private Limited) CIN: U93090MH2006PLC166545GST: 27AAAC08879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

Tel:-91-22-27544431, Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

Date: 29.05.2024

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Company Symbol: SHREEOSFM

Dear Sir/ Madam,

Sub: Subject: Intimation pertaining Investor Meet/Conference.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, we hereby apprise that the Management of the Company will be meeting Mr. Ashish Kacholia at Poonam Chambers, A Wing, Dr Annie Besant Road, Worli Mumbai on Thursday, May 30,2024 at 11:00 AM (IST)

During the meeting, the business of the Company and general available information on public domain will be discussed.

The aforesaid information is also made available on Company's website www.shreeosfm.com

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <a href="https://www.shreeosfm.com">www.shreeosfm.com</a>

The above schedule is subject to changes due to exigencies.

For SHREE OSFM E-MOBILITY LIMITED

Vikash Jain Company Secretary & Compliance Officer