

ASX Announcement
19 September 2025

Date of Annual General Meeting

Shriro Holdings Limited advises that the 2025 Annual General Meeting (AGM) is scheduled to be held on Monday, 17 November 2025. Further details regarding the arrangements for the AGM will be communicated to shareholders in due course.

In accordance with ASX Listing Rule 3.13, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 26 September 2025.

-ENDS-

This announcement was authorised for release by the Company Secretary.

Tim Hargreaves

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Shane Booth

Company Secretary/Chief Financial Officer
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ABOUT SHRIRO

Shriro is a leading consumer products marketing and distribution group operating in Australia, New Zealand, the United States and China. The Group is also expanding internationally and exports its barbeques, pizza ovens and cooling products to 26 countries globally.

The Group markets and distributes an extensive range of Company-owned brands (including Everdure, Robinhood, Omega and Omega Altise) and third-party brands (such as Casio, American Standard, Grohe and Pioneer). Products include calculators, watches, musical instruments, bathtubs, sanitary ware, taps, shower fittings, audio products, kitchen appliances, laundry products, consumer electronics, car audio, amplifiers, professional DJ equipment, Hi-Fi/speakers, gas heaters, gas barbeques, charcoal barbeques, pizza ovens, electric heaters and cooling products.

SHRIRO HOLDINGS LIMITED

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