

Date: May 18, 2026

To,
BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Declaration of Dividend

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform you that the Board of Directors of the Company in its meeting held today (18.05.2026) has recommended dividend of 25% for the financial year 2025-26 subject to approval of Shareholders in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking You,

For Shervani Industrial Syndicate Limited




Shrawan Kumar Shukla
Company Secretary