Date: 09/11/2026

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Ref: Scrip ID: - **SHALPRO** Scrip Code:- **512499**

SUB: Notice of Board Meeting to be held on Saturday, 14th November, 2026

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai-400053, Maharashtra, to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026;

2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 28th June, 2026 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01st October, 2026 and will end after 48 hours of the results are made public on Saturday, 14th November, 2026.

For Shalimar Productions Limited

TILOKCHAND MANAKLAL KOTHARI
Digitally signed by TILOKCHAND MANAKLAL KOTHARI
Date: 2026.11.09 14:18:40 +05'30'

Tilokchand Kothari
Director
DIN: 00413627