

Date: July 29, 2026

To,
Listing Department
BSE Limited
Floor 25, Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Code: 544517

Symbol: BUILDPRO

Subject: Intimation of meeting of the Board of Directors of Shankara Buildpro Limited under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Ma’am,

With reference to the captioned subject and in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions, if any, we wish to inform that a meeting of the Board of Directors of Shankara Buildpro Limited (“**the Company**”) is scheduled to be held on **Thursday, August 06, 2026**, to consider inter-alia,

- i. Approval of the Unaudited Financial Results (Standalone and Consolidated) along with the Independent Auditors’ Review Report on the Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026
- ii. The proposal of Sub-Division/ split of existing equity shares of the Company.

Further, in accordance with our intimation dated June 25, 2026, the trading window for dealing in the securities of the Company was closed pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities and SEBI (Prohibition of Insider Trading), Regulations, 2015, with effect from July 01, 2026 and shall remain closed till the expiry of 48 hours after declaration of un-audited financial results for the company for the quarter ended June 30, 2026.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Shankara Buildpro Limited

Ereena Vikram
Company Secretary & Compliance Officer
M. No. 33459

Corporate Office:
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001. Karnataka
Ph.: +91-080-40117777

Registered Office:
No.21/1 & 35-A-1, Hosur Main Road,
Electronic City, Veerasandra, Bengaluru-560100
Ph.: +91-080-29910702 | 080-29910709