

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Ref: STL/BSE/2026-2027/014

Date: July 24, 2026

To,

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001 Mail Id: corp.comm@bseindia.com	The Calcutta Stock Exchange 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadm@csce-india.com
BSE Security Code: 540221	CSE Security Code: 30005
Symbol- Shashank	

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Thursday, July 30, 2026 pursuant to Regulation 29(1) (a) & (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 (1) (a) & (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th day of July, 2026 at 01.00 P.M through physical mode or electronic mode using video conferencing facility, inter-alia to consider the following matters:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To inter alia consider and evaluate a proposal for raising of funds, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities, through private placement, preferential issue, qualified institutions placement or Warrants convertible into Equity Shares on Preferential Basis, and /or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required,
3. Any other business with the permission of the Chairperson.

The Board may / would also consider convening a General Meeting/Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

We request you to kindly take the above on record.

Yours faithfully,

FOR SHASHANK TRADERS LIMITED

BISWASHREE PATI

COMPANY SECRETARY & COMPLIANCE OFFICER

