

July 30, 2026

To,
The Manager
Bombay Stock Exchange Limited Corporate
Relationship Department Phirozee
Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400001
BSE Scrip Code: 508961

Subject: Intimation of 4/2026-27 Meeting of the Board of Directors to consider the Un-Audited Financial Results and other Agenda items for the quarter ended on June 30, 2026 in pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuant to Regulation 29 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 **Friday, August 07th, 2026** at its Registered Office, to consider various items inter alia:

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026.
2. To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter ended on June 30, 2026.
3. Other routine business and any other item(s) with the permission of the Chairman.

The Board Meeting shall be preceded by-Audit Committee Meeting and other committees on the same day.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01.07.2026 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter ended on June 30, 2026.

The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the above information on record.

Thanking you,

For **Shricon Industries Limited**

(CS Raghuv eer Dhul)
Company Secretary and Compliance officer
ACS80587