

Date: 31/08/2026

To,
 The Manager, DCS-CRD
 Corporate Relationship Department,
 BSE Limited,
 Phiroze Jeejeebhoy Tower,
 Dalal Street, Mumbai- 400 001

SECURITY CODE: 513709 || ISIN: INE960A01017

Dear Sir/Madam,

Subject: Remote e-voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Wednesday, 16th September, 2026 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 23rd September, 2026 at 01.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Wednesday, 16th September, 2026
2	Date and time of commencement of voting through electronic means	Sunday, 20th September, 2026 (from 9.00 a.m.)
3	Date and time of end of voting through electronic means	Tuesday, 22nd September, 2026 (upto 5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 23rd September, 2026 (within prescribed statutory time limits)

You are requested to take the same on your record.

Thanking you,
For, Shilp Gravures Limited

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: F14040

