

Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Corporate Office: 1910, 19 Th Floor, 9 Business Bay, Khakhar Property,
Behind Evershine Mall, Chincholi Bunder Malad (W), Mumbai. 400064, Maharashtra
Email: info.shentracon@gmail.com | Website: www.shentracon.com | Contact No. +91 8828268721

Date: 07-08-2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530757

ISIN: INE0OUS01011

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors is scheduled to be held on **Wednesday, 12th August, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st July, 2026 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For **SHENTRACON CHEMICALS LIMITED**

Amit Lalit Jain
Managing Director
DIN: 05263766