

Date: 20th May, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on 28th May, 2026 to consider and approve inter alia the audited Financial Results of the Company for the year ended 31st March, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 1st April , 2026 to 30th May, 2026, i.e. 48 (Forty Eight) hours after the announcement of the Financial Results for the year ended 31st March, 2026 of the Company to the Stock Exchange.

Please take the same on your records.

**Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED**

**APEKSHA JENIL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER**