SHAMROCK INDUSTRIAL COMPANY LTD.
CIN : L74909MH1991PLC062298
Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: November 4, 2026

To,
BSE Limited,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531240
Scrip Name: SHAMROIN

Subject: Intimation of the meeting of the Board of Directors to be held on November 07, 2026.

Dear Sir / Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Meeting of the Board of Directors of M/s. Shamrock Industrial Company Limited ("the Company") will be held on Saturday, November 07, 2026, to consider, approve and take note of the following:

1. Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, as informed vide our letter dated September 24, 2026, the Trading Window for dealing in the securities of the Company was closed from closure of trading hours of September 30, 2026, till 48 hours after the declaration of the Unaudited financial Results of the Company.

You are requested to take above information on record.

Thanking You.

Yours Faithfully,
For Shamrock Industrial Company Ltd

HARISH B V
Digitally signed by HARISH B V
Date: 2026.11.04 17:09:41 +05'30'

Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759
Place: Tumkur