23.11.2026

Ref: SIL/BSE/2026-27/IM/01

The Manager,
BSE SME Platform
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544998 | Scrip ID: SHELLZ | ISIN: INE0Z7301016

Sub: Intimation of Institutional Investor(s) / Analyst(s) Meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the officials of the Company will be attending an investor meeting as per the details given below:

Meeting Date & Time	Meeting Type	Investor Name	Mode of Meeting	Location
Arranged by Neo Atlas Capital Advisory LLP (Atlas Capital)				
26th November, 2026 at 12:00 P.M. (IST)	One-on-One	Jainam Broking Limited	Physical	Punjabi Bagh, New Delhi

The discussions during the aforesaid meeting will be based on publicly available information. No Unpublished Price Sensitive Information is intended to be shared or discussed during the said interaction.

Kindly note that the above schedule is subject to change on account of exigencies on the part of the Host or the Company.

The said intimation is also being made available on the website of the Company at www.shellz.in.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Shellz India Limited

SHELLZ INDIA LIMITED DELHI

KAPIL GARG
Digitally signed by KAPIL GARG
Date: 2026.11.23 15:21:40 +05'30'

Kapil Garg
Managing Director
DIN: 00006050

Manufacturing Unit
Shellz India Ltd.
99, Main Chowk, Industrial Area, Samaypur,
Delhi 110042

Registered Office
Shellz India Ltd.
39/35, 2nd Floor, Main Rohtak Road
Near Shivaji Park Metro Station
West Punjabi Bagh, Delhi 110026
CIN : U15490DL2012PLC235397

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