ESTD. 1944
Shah
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India
Tel. 022 - 6692 0678 / 79
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Date: 05th November, 2026

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stock Code – BSE Code No. 509870

Sub: **Intimation of Board Meeting scheduled on 13th November, 2026**

Dear Sir/Madam,

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 Friday, 13th November, 2026 to consider and approve inter alia the Standalone Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 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 01st October, 2026 till 15th November, 2026 i.e. the end of 48 hours after the declaration of unaudited Financial results for the quarter and half year ended 30th September, 2026.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED

APEKSHA JENIL SHAH

Digitally signed by APEKSHA JENIL SHAH
Date: 2026.11.05 11:37:30 +05'30'

Apeksha Jenil Shah
Company Secretary & Compliance Officer
Membership No – A66196