

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

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Date: 23-07-2026

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

Scrip Code: 530757

ISIN: INE00US01011

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th July, 2026, inter alia, to consider and approve the alteration in the capital of the Company by way of sub-division/split of the existing Equity Shares of the Company pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013, in such manner as may be determined by the Board of Directors, subject to the approval of the Members of the Company and such other regulatory/statutory authorities, as may be required.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from the date of this intimation till 48 hours after the conclusion of the aforesaid Board Meeting.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For Shentracon Chemicals Limited

Amit Lalit Jain
Managing Director
DIN: 05263766