



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@ssl.ind.in Website : www.shardulsecurities.com

Date: 9th August 2026

To,
BSE Limited

PJ Towers, Dalal Street,
Mumbai 400 001,
Maharashtra, India
Scrip Code: 512393
Scrip ID: SHARDUL

**Sub.: Prior Intimation of Board Meeting of Shardul Securities Limited ("the Company")
to consider the Buy-back offer**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015 as amended ("Listing
Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(b) of the Listing Regulations this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on 12th August 2026.

1. To consider a proposal for buy-back of Equity Shares of the Company and other matters incidental and necessary thereto, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

In this regards, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities/Equity Shares of the Company has been closed for all Designated Persons and their relatives from 9th August 2026 and will remain closed till 48 hours after the declaration of outcome of this Board Meeting.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

For, Shardul Securities Limited

Daya Bhalia

Company Secretary & Compliance Officer