

# 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

Email: [info.shentracon@gmail.com](mailto:info.shentracon@gmail.com) | Website: [www.shentracon.com](http://www.shentracon.com) | Contact No. +91 8828268721

Date: 26<sup>th</sup> May, 2026

**Department of Corporate Services**

BSE Limited

Corporate Relations Department,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001.

**The Calcutta Stock Exchange Ltd**

7, Lyons Range

Kolkata- 700001

**Scrip Code:** 530757

**Scrip Code:** 29095

**ISIN:** INE00US01011

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

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

We request you to disseminate the above information on your website as you may deem appropriate.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

**For SHENTRACON CHEMICALS LTD**

**Amit Lalit Jain**

**Managing Director**

**DIN: 05263766**