

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@srdyechem.com,

Website: www.srdyechem.com



Date-20/08/2026

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 20th August, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Shankar Lal Rampal Dye Chem Limited, at its meeting held on Thursday, 20th August, 2026 at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, has inter alia transacted and approved the following:

1. Evaluated and approved the strategic operational framework, integration roadmap, and long-term capacity utilization for the manufacturing facility acquired in March 2026.
2. Closure of Unused Dividend Bank Account (FY 2018-19).
3. Supersession to point 3 of outcome of board meeting dated 14/08/2026. The shareholders holding on **14/08/2026** (cut off date) will be eligible to receive such notice with help of RTA/Depositories.

The meeting was commenced at 11:30 A.M. as and concluded at 12:15 P.M.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer