



**SHRYDUS  
INDUSTRIES  
LTD.**

FORMERLY KNOWN AS VCK CAPITAL  
MARKET SERVICES LIMITED

CIN: L67190WB1983PLC035658

Corporate Office: 107, Sagar Avenue, Above Bata, SV Road,  
Andheri (West), Mumbai- 400058.

Registered Office: M/s. Mangalam Housing Development  
Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.

EMAIL: [INFO@SHRYDUS.COM](mailto:INFO@SHRYDUS.COM) | WEBSITE: [WWW.SHRYDUS.COM](http://WWW.SHRYDUS.COM)

Date: 15/05/2026

To,  
The Manager Compliance  
Department BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Scrip Code: 511493  
Scrip Id: SHRYDUS

**Sub.: Notice of Board Meeting to be held on Friday, 22<sup>nd</sup> May, 2026**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22<sup>nd</sup> May, 2026 at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai-400058 to inter-alia, consider and approve:

1. Audited Standalone and consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026;
2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 25<sup>th</sup> March, 2026 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Wednesday, 01<sup>st</sup> April, 2026 and will end after 48 hours of the results are made public on Friday, 22<sup>nd</sup> May, 2026.

Thanking You

Yours Faithfully

**For Shrydus Industries Limited**

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**Shrey Premal Parekh**  
**Managing Director**  
**DIN: 08513653**