

July 27, 2026

To

**National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
NSE Symbol: SHADOWFAX**

**BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 544685**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting and Earnings Call in respect of financial results of Shadowfax Technologies Limited for the quarter ended June 30, 2026 to be held on July 31, 2026

Notice is hereby given pursuant to Regulation 29, 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Shadowfax Technologies Limited (“Company”) is scheduled to be held on Friday, July 31, 2026, to, inter alia, consider and approve the following:

- a) The Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.
- b) The Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Trading window closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the “Trading Window” for dealing in the securities of the Company for Designated Persons, their immediate relatives and other insiders of the Company was closed from July 1, 2026, and will re-open after 48 hours from the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 to the Stock Exchanges.

Earnings Call:

The Company will hold earnings call on Friday, July 31, 2026 at 5.00 p.m. IST to discuss the financial results for the quarter ended June 30, 2026. The details of the call are enclosed herewith.

The above information is also available on the website of the Company at <https://www.shadowfax.in/investor-relations/stock-exchange-announcement>

Kindly take the above information on record.

For Shadowfax Technologies Limited

Name: Krishnakanth Venkata Gangavarapu
Designation: Company Secretary & Compliance Officer
Membership No. A17291

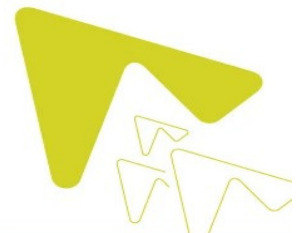
Encl: As Above

Shadowfax Technologies Limited

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India



Shadowfax Technologies Limited Q1 FY27 Earnings Conference call

Company Participants

Mr. Abhishek Bansal
Managing Director and Chief Executive Officer

Mr. Praveen Kumar K J
Chief Financial Officer

Mr. Sachin Dixit
Corporate Strategy and Investor Relations

Date	Friday, July 31, 2026	
Time	17:00 IST	
Duration	60 minutes	
Diamond Pass Link (Registration Link)	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9958498&linkSecurityString=5523fda8e0	
Universal Dial-in (accessible from all networks and countries)	+91 22 6280 1321 +91 22 7115 8222	
International Toll Free	Argentina	0080014243444
	Australia	0080014243444
	Belgium	0080014243444
	Canada	01180014243444
	China	4008428405
	France	0800914745
	Germany	0080014243444
	Hong Kong	800964448
	Italy	0080014243444
	Japan	00531161110
	Netherlands	08000229808
	Poland	008001124248
	Singapore	8001012045
	South Korea	00180014243444
	Sweden	0080014243444
	Thailand	00180014243444
	UK	08081011573
	USA	18667462133

Please dial-in at least 5-10 minutes prior to the call schedule to ensure that you are connected on time.

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