Shirdi Engineering Limited

(Formerly Known as Southern Latex Limited)

CIN : L25199TN1989PLC017137

4th November, 2026

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sub: Intimation of Board Meeting as per Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We hereby inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, the 11th November, 2026 at 2:00 P.M. at Chennai inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2026.
In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2018, the trading window for dealing in securities of the Company is already closed for designated persons with effective from 1st October, 2026 till the expiry of 48 hours after the Unaudited Financial Results are made public on11th November, 2026 (Both days inclusive).

Thanking You,

Yours Faithfully,
For Southern Latex Limited

Kavitha.C
Compliance Officer/Company Secretary