



Date: 24/08/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SECURITY CODE: 513709 || ISIN: INE960A01017

Dear Sir/Madam,

Subject: Intimation of the 33rd Annual General Meeting scheduled to be held on Wednesday, 23rd September 2026 & Dividend Payment Date.

With reference to the above-mentioned subject, we wish to inform you that the date of Annual General Meeting, Date of Book Closure, Cut off date/Record date and Dividend Payment date as the following:

1. Date of Annual General Meeting:

The 33rd Annual General Meeting is scheduled to be held on **Wednesday, the 23rd September 2026** at 01.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. Date of Book Closure:

The Register of Members and Share Transfer Books shall remain closed **from Thursday, the 17th September, 2026 to Wednesday, the 23rd September 2026** (both days inclusive) for the purpose of 33rd Annual General Meeting and Dividend of Rs. 2.1/- per Equity Share of face value Rs.10/- each for the F.Y. 2025-26, subject to approval of Shareholders in 33rd Annual General Meeting.

3. Cut off date/Record date:

The Cut off date/ Record date for the e-voting shall be **16th September 2026,**

for 33rd Annual General Meeting of the Shareholders of the company will be held on Wednesday, 23rd September 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and for determining the eligibility of the shareholders entailed for receiving dividend of Rs. 2.1/- per Equity Share of face value Rs.10/- each for the F.Y. 2025- 26, subject to approval of Shareholders in 33rd Annual General Meeting to be held on Wednesday, the 23rd September, 2026.



4. Dividend Payment date:

The Dividend, if approved by the Shareholders at the 33rd AGM Shall be paid within statutory time limit.

You are therefore requested to take note of the same.

Thanking you,

For, Shilp Gravures Limited

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: F14040

