November 25, 2026

The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip Code: 509874

NSE Symbol: SHALPAINTS

ISIN: INE849C01026

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of trading approval for equity shares allotted under Qualified Institutions Placement.

Further to our earlier communications regarding the allotment of equity shares under the Qualified Institutions Placement ("QIP") dated November 20, 2026, we wish to inform you that the Company received trading approval from **BSE Limited** and the **National Stock Exchange of India Limited** on **November 25, 2026**. The approvals cover the equity shares allotted under the QIP. Details are given below:

Particulars	BSE Limited	National Stock Exchange of India Limited
Trading approval letter no.	LOD/QIP/SS/TP/268/2026-27	NSE/LIST/58707
Date of trading approval	November 25, 2026	November 25, 2026
No. of equity shares	5,19,48,051	5,19,48,051
Face value per share	Rs. 2/-	Rs. 2/-
Distinctive numbers	83711179 to 135659229	83711179 to 135659229
Trading effective from	November 26, 2026	November 26, 2026

Copies of the trading approval letters received from both Exchanges are enclosed for your reference.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Shalimar Paints Limited

SNEHAL SABOO
Digitally signed by SNEHAL SABOO
Date: 2026.11.25 15:43:35 +05'30'

Snehal Saboo
Company Secretary & Compliance Officer
Membership No. A49811
Encl.: As above

LOD/QIP/SS/TP/268/2026-27 November 25, 2026

The Company Secretary
Shalimar Paints Ltd-$
Stainless Centre, 4th floor,
Plot No. 50, Sector 32,
Gurugram, Haryana-122003

Dear Sir/ Madam,

Re: Listing of 5,19,48,051 Equity shares of Rs. 2/- each bearing dist. Nos. 83711179 To 135659229 issued to QIBs through Qualified Institutional Placement.

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Thursday, November 26, 2026**, Trading Members of the Exchange are allowed to trade in your above-mentioned securities.

We enclose herewith copy of **Notice No. 20261125-6** dated **Wednesday, November 25, 2026**, issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Sd/-
Nitinkumar Pujari
Assistant Vice President

Sd/-
Akshata Mhatre
Deputy Manager

INTERNAL

Ref.: NSE/LIST/ 58707 November 25, 2026

The Company Secretary
Shalimar Paints Limited

Dear Sir/Madam,

Sub: Listing of further issue under QIP

This is with reference to the application for the listing of further issue of 51948051 Equity Shares of Rs.2/- each allotted on QIP basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from November 26, 2026 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity Shares of Rs.2/- each allotted on QIP basis	SHALPAINTS	EQ	51948051	83711179 to 135659229

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (https://neaps.nseindia.com/NEWLISTINGCORP/), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

The National Stock Exchange of India (NSE) has launched the **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments. The app can be downloaded from the App Store/ Play store and below is the QR code for the same.

The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP