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 | WEBSITE: WWW.SHRYDUS.COM

Date: 09/11/2026

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, 13th November, 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, 13th November, 2026 at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058 to inter-alia, consider and approve:

1. Unaudited Standalone and consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026;

2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 28th September, 2026 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01st October, 2026 and will end after 48 hours of the results are made public on Friday, 13th November, 2026.

Thanking You

Yours Faithfully

For Shrydus Industries Limited

SHREY PREMAL PAREKH
Digitally signed by SHREY PREMAL PAREKH
Date: 2026.11.09 13:18:52 +05'30'

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Shrey Premal Parekh
Managing Director
DIN: 08513653