

October 22, 2026

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

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: SHAHINVEST

Scrip Code: 544963

Subject: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 27, 2026, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026, and to consider other matters.

Further, as per the provisions of Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for Designated Persons of the Company is closed from October 6, 2026 and shall open after 48 hours post declaration of financial results by the Company for the quarter ended on June 30, 2026 and also for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you,
For, Shah Investor's Home Limited

**SHAH
VANDAN**

Digitally signed by SHAH VANDAN
DN: c=IN, st=Gujarat,
2.5.4.20=shahvandan@sihl.in, o=Shah Investor's Home Limited,
ou=Shah Investor's Home Limited, email=shahvandan@sihl.in,
serialNumber=38a999d02381b3b4b428c282a
13a6a13c5a7555a4d71a875f4b1c1184b,
cn=Personal, cn=SHAH VANDAN
Date: 2026.10.22 12:55:30 +05'30'

Vandan Shah
Company Secretary & Compliance Officer
ICSI Membership No. A73933

Registered Office :
810, X-Change Plaza, Road 5E, GIFT City,
Gandhinagar – 382 050.

Corporate Office :
'SIHL HOUSE', Opp. Ambawadi Jain Temple,
Nehrunagar Cross Road, Ahmedabad – 380 015.

CIN : U67120GJ1994PLC023257
MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (ID-07590)
BOMBAY STOCK EXCHANGE LTD. (ID-943)
MULTI COMMODITY EXCHANGE OF INDIA LTD (ID-57480)
DEPOSITORY : NATIONAL SECURITIES DEPOSITORY LTD. DPID : IN 300343
SEBI SINGLE REG. NO. : TRADING – INZ000167335 DEMAT – IN-DP-465-2020