



SHETRON LIMITED
THE NAME BEHIND THE NAMES

11th August, 2026

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Intimation of the Board Meeting.

Ref: Corporate Announcement – Scrip Code: 526137

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2026**, *inter alia*, to consider and approve the un-audited financial results for the first quarter ended 30th June, 2026.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been kept closed from 1st July, 2026 and shall remain closed until the expiry of 48 hours after the declaration of the said financial results on 14th August, 2026. This closure is applicable to the Company's Directors, Officers, Designated Employees, and other Connected Persons.

Kindly take the same on record.

Thanking you,

Yours sincerely,

Jyoti Kumari
Company Secretary and Compliance Officer
M. No.: A 37403

