

SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L74909MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: May 25, 2026

To,

BSE Limited,

Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531240

Scrip Name: SHAMROIN

Subject: Intimation of the meeting of the Board of Directors to be held on May 29, 2026.

Dear Sir / Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter referred as “SEBI Listing Regulations”), this is to inform that the Meeting of the Board of Directors of M/s. Shamrock Industrial Company Limited (hereinafter referred as “the Company”) will be held on Friday, May 29 , 2026 to consider, approve and take note of the following:

1. Audited Standalone Financial Results for financial year of the Company for the quarter and year ended March 31, 2026.
2. To take note on Compliance done for the quarter and financial year ended March 31, 2026, under SEBI Listing Regulations, 2015 as amended.

Further, as informed vide our letter dated December 26, 2025, the Trading Window for dealing in the securities of the Company was closed from closure of trading hours of March 31, 2026, till 48 hours after the announcement of Audited financial Results of the Company.

You are requested to take above information on record.

Thanking You.

Yours Faithfully,

For Shamrock Industrial Company Ltd

Bagepalli Vijayakumar Harish

Executive Director

DIN: 00354759

Place: Tumkur