November 3, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor, Plot C 1 – G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419

Dear Sir/Madam,

Sub: Intimation of Board Meeting – November 13, 2026

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the second quarter and half-year ended September 30, 2026.

The intimation of Trading Window closure was announced earlier vide our letter dated September 30, 2026.

We request you to take the above intimation on record.

Thanking you.

Regards

For Shriram Properties Limited,

KRISHNASWAMY RAMA SWAMY
Digitally signed by KRISHNASWAMY RAMA SWAMY
Date: 2026.11.03 17:01:03 +05'30'

K Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
'Shriram House', No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

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