



August 09, 2026

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 509874

ISIN: INE849C01026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2026, inter-alia,

- to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the Quarter ended June 30, 2026.
- to consider and evaluate raising of funds by way of issue of equity shares or any other eligible securities/instruments, including fully or partly convertible debentures, or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities, through one or more permissible modes such as qualified institutions placement, private placement, swap of shares, further public issue of equity/debt securities, preferential issue, rights issue or any other mode and/or a combination thereof, as may be deemed appropriate, subject to such statutory, regulatory and other approvals, including approval of the members of the Company, as may be required.

Trading Window:

This is to inform you that as per the “Shalimar Paints Limited – Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders in the Securities of Shalimar Paints Limited” (“Code of Conduct”), the trading window of the Company will be closed from Wednesday, July 01, 2026 to Friday, August 14, 2026 (both days inclusive) for declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company, for the Quarter ended June 30, 2026.

The same is being informed to the designated persons in accordance with the Code of Conduct.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.shalimarpaints.com and BSE Limited (BSE) & National Stock Exchange of India Limited (NSE).

Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

Toll Free: 1800 103 6509 | E: askus@shalimarpaints.com | W: www.shalimarpaints.com



Kindly take the same on your record.

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo
Company Secretary & Compliance Officer
Membership No. A49811

Encl.: As above

Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

Toll Free: 1800 103 6509 | **E:** askus@shalimarpaints.com | **W:** www.shalimarpaints.com