

May 19, 2026

To,

**The Manager**  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort, Mumbai-400 001  
**BSE Scrip Code: 508961**

**Subject:** Intimation of 1/2026-27 Meeting of the Board of Directors to consider the Audited Financial Results and other Agenda items for the quarter and year ended on March 31, 2026 in pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuant to 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 is scheduled to be held on **Wednesday, May 27<sup>th</sup>, 2026** at its Registered Office, to consider various items inter alia:

1. To consider and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.
2. To consider and take on record the Audit Report for the year ended on March 31, 2026.
3. To fix day, date, time and venue of 40th Annual General Meeting (AGM) for the Financial Year ended 31st March, 2026 and matter connected therewith.
4. To approve the Notice of the AGM along with its Explanatory Statement and Annexure, if any.
5. To finalize the date of book closure for the purpose of forthcoming Annual General Meeting of the Company.
6. To consider LODR compliance for the quarter/ half year/ year ended March 31, 2026.
7. To consider and approve other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

The Board Meeting shall be preceded by-Audit Committee Meeting and other committees on the same day.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01.04.2026 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the above information on record.

Kindly take the same on record.

Thanking you,

For **Shricon Industries Limited**

**Om Prakash Maheshwari**

**Director**

**DIN: 00185677**