06.11.2026

Ref: SIL/BSE/2026-27/PI/01

The Manager,
BSE SME Platform
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544998 | Scrip ID: SHELLZ | ISIN: INE0Z7301016

Sub: Prior intimation of Meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, notice is hereby given that a meeting of the Board of Directors of Shellz India Limited is scheduled to be held on Saturday, 14th November, 2026 at 04:30 P.M. at the registered office of the Company, *inter-alia*, to consider, approve and take on record the following business:

1. the Un-audited Standalone and Consolidated Financial Results of the Company for the half-year ended 30th September, 2026, together with the Statement of Assets and Liabilities and the Statement of Cash Flows for the said half-year, in terms of Regulation 33 of the Listing Regulations;

2. the Limited Review Reports of the Statutory Auditors of the Company thereon; and

3. any other business with the permission of the Chair.

The said intimation is also being made available on the website of the Company at www.shellz.in.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Shellz India Limited

SHELLZ INDIA LIMITED DELHI

KAPIL GARG
Digitally signed by KAPIL GARG
Date: 2026.11.06 16:03:49 +05'30'

Kapil Garg
Managing Director
DIN: 00006050

Manufacturing Unit
Shellz India Ltd.
99, Main Chowk, Industrial Area, Samaypur,
Delhi 110042

Registered Office
Shellz India Ltd.
39/35, 2nd Floor, Main Rohtak Road
Near Shivaji Park Metro Station
West Punjabi Bagh, Delhi 110026
CIN : U15490DL2012PLC235397

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