



July 13, 2026

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

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Notice of Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2026, to *inter alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 subject to a limited review by the Statutory Auditors.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we have intimated about the closure of Trading Window vide our letter dated June 22, 2026. The Trading Window shall continue to remain closed till July 30, 2026.

This intimation is also being uploaded on the Company's website at www.keva.co.in.

You are requested to kindly take the same on record.

For S H Kelkar and Company Limited

Deepti Chandratre
Global Legal Counsel and Company Secretary



S H Kelkar And Company Limited

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