

# SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072

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CIN No: L74140MH1993PLC071225

www.shikharconsultants.com

**Date:** May 25, 2026

**To**

**The BSE Limited**

**Department of Corporate Services/**

**Corporate Relationship Department**

PJ Towers Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

**Scrip Code: 526883**

**Sub: Prior Intimation of Board Meeting**

In terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Shikhar Consultants Ltd** is scheduled to be held on **Friday, May 29, 2026** at the registered office of the Company inter alia, amongst others to transact the following:

- To consider and approve the Audited Financial results of the Company for the quarter and year ended March 31, 2026 along with Audit Report thereon.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from **April 01, 2026** till 48 hours after declaration/ announcement of Audited Financial Results for the quarter and year ended **March 31, 2026** (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the above on record.

**For Shikhar Consultants Ltd**

**Rajesh Shrinivas Daga**

**Whole-time Director**

**DIN: 03249957**