November 11, 2026

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: SHAHINVEST

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 544963

Subject: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2026, and to consider other matters.

Further, as per the provisions of Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for Designated Persons of the Company is closed from October 6, 2026 and shall open after 48 hours post declaration of financial results by the Company for the quarter and half year ended September 30, 2026.

Thanking you,
For, Shah Investor's Home Limited

SHAH VANDAN
Digitally signed by SHAH VANDAN
Date: 2026.11.11 12:18:11 +05'30'

Vandan Shah
Company Secretary & Compliance Officer
ICSI Membership No. A73933