



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606

Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 355 9282

Website: www.shricon.in | Email: investor.shricon@gmail.com

May 27, 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: Revision in date of Board Meeting to approve, inter alia, Audited Financial Results of the Company for the quarter and year ended March 31, 2026 and other agenda items.

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and refer to our earlier intimation to the Stock Exchanges dated 19th May 2026, wherein it was informed that a meeting of the Board of Directors was scheduled on 27th May 2026, inter alia, to consider and approve the Audited financial results for the quarter and year ended 31st March 2026 and other agenda items.

We wish to inform you that the aforesaid Board Meeting has been rescheduled and will now be held on 30th May 2026.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration of financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to take the above on record and disseminate the same on the website of your Stock Exchange.

Kindly take the same on record.

Thanking you,

For **Shricon Industries Limited**

Om Prakash Maheshwari
Director
DIN: 00185677