SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: November 04th, 2026

BSE Limited.
Listing Department,
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: Intimation for the Board Meeting Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) & Closure of Trading Window.

Dear Sir,

In pursuance of Regulation 29(1) of the Listing Regulation, we hereby inform you that 346th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th November, 2026 at 02.30 P.M. at 2, Kanpur Road, New Cantonment, Prayagraj- 211001 to consider and approve the Standalone & Consolidated Unaudited Financial Statement for the quarter & half year ended September 30th, 2026.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting, in accordance with the applicable provisions of the Listing Regulations.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Insider Trading Code of the Company, the Trading Window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons (including their immediate relatives) is closed since 1st October, 2026 and will remain closed till 48 hours after the declaration of the Unaudited Financial Statement for the quarter & half year ended September 30th, 2026.

Please take the same on record and requesting to notify your constituents accordingly.

Thanking you,

For Shervani Industrial Syndicate Ltd.

Shrawan Kumar Shukla
Company Secretary

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