SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072
Tele No: 022-2851 8641 / 42 **Fax No:** 2851 8645 **Email:** shikharconsultants2@gmail.com
CIN No: L74140MH1993PLC071225 www.shikharconsultants.com

Date: November 11, 2026

To
The BSE Limited
Department of Corporate Services/
Corporate Relationship Department
P.J 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 **Saturday, November 14, 2026** at the registered office of the Company inter alia, amongst others to transact the following:

- To consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2026 along with Limited Review 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 **October 01, 2026** till 48 hours after declaration/ announcement of un-audited financial results for the quarter and half year ended **September 30, 2026** (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015

Kindly take the same on your record.

Thanks and Regards

For Shikhar Consultants Ltd

RAJESH SHRINIWAS DAGA
Digitally signed by RAJESH SHRINIWAS DAGA
Date: 2026.11.11 19:49:48 +05'30'

Rajesh Shrinivas Daga
Whole-time Director
DIN: 03249957