

Date: July 27, 2026

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Subject: Intimation of Change in Corporate Identification Number (CIN) pursuant to alteration of the Object Clause of the Memorandum of Association

Dear Sir/Madam,

We wish to inform you that the Corporate Identification Number (CIN) of Shankara Building Products Limited has been changed pursuant to the alteration of the Object Clause of the Memorandum of Association of the Company.

The alteration in the Object Clause was approved by the shareholders of the Company at the [Annual General Meeting] held on June 18, 2026 has subsequently been approved and recorded by the Registrar of Companies, Karnataka. Consequently, the Ministry of Corporate Affairs has allotted a new Corporate Identification Number (CIN) to the Company.

The details are as follows:

Particulars	Details
Previous CIN	L26922KA1995PLC018990
Revised CIN	L24311KA1995PLC018990

Kindly take the above information on record.

Yours faithfully,
FOR SHANKARA BUILDING PRODUCTS LIMITED

Ramesh S
Company Secretary & Compliance Officer

Registered Office:
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph:-91-080-40117777
Email:-info@shankarabuildpro.com

CIN: L24311KA1995PLC018990

Corporate Office:
No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Veerasandra, Bengaluru-560100
Ph:-91-080-27836955
Website: www.shankarabuildingproductsltd.com.com