



August 05, 2026

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 509874

ISIN: INE849C01026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, as amended from time to time, we wish to inform you that, Shalimar Adhunik Nirman Limited, Subsidiary of the Company has entered into an Agreement to Sell its property bearing Plot no. 75, Sector 32, Urban Estate Gurgaon II situated at Gurugram.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

Encl.: As above

Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

Toll Free: 1800 103 6509 | **E:** askus@shalimarpaints.com | **W:** www.shalimarpaints.com



The requisite details in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as below:

Sr. No.	Particulars	Details									
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Income and Networth of Shalimar Adhunik Nirman Limited: <table border="1"> <thead> <tr> <th>Particulars</th><th>Amount (Rs. in Lakhs)</th><th>Percentage</th></tr> </thead> <tbody> <tr> <td>Income</td><td>Nil</td><td>NA</td></tr> <tr> <td>Networth</td><td>1473.52</td><td>6.20%</td></tr> </tbody> </table> Note: As per the audited financial statements as on March 31, 2026.	Particulars	Amount (Rs. in Lakhs)	Percentage	Income	Nil	NA	Networth	1473.52	6.20%
Particulars	Amount (Rs. in Lakhs)	Percentage									
Income	Nil	NA									
Networth	1473.52	6.20%									
2	date on which the agreement for sale has been entered into;	August 05, 2026									
3	the expected date of completion of sale/disposal;	November 20, 2026									
4	consideration received from such sale/disposal;	Rs. 50 Crores to be received by Shalimar Adhunik Nirman Limited (Subsidiary Company) in tranches on or before the date of registration of Sale Deed									
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Sparton Growth Comtrade Private Limited No, the buyers do not belong to the promoter/ promoter group/ group companies.									
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No									
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, the agreement to sell is outside Scheme of Arrangement. It does not attract the terms of regulation 37A of the Listing Regulations, as it does not constitute an undertaking or substantially the whole of undertaking for the Company under section 180(1)(a) of the Companies Act, 2013.									
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable									

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