

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Ref: STL/BSE/2026-2027/001

Date: May 26, 2026

To,

<b>BSE Limited</b> Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001	<b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadm@seadmn@cse-india.com
BSE Security Code: 540221	CSE Security Code: 30005
<b>Symbol- Shashank</b>	

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Saturday, May 30, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> day of May, 2026 at 03.00 P.M. at the Registered Office at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001, inter-alia to consider the following matters:

1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chairperson.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which was closed with effect from April 1, 2026 shall reopen 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the Quarter and Financial year ended 31st March 2026.

We request you to kindly take the above on record.

Yours faithfully,

**FOR SHASHANK TRADERS LIMITED**

PRAVEEN JAIN

Digitally signed by PRAVEEN JAIN  
DN: cn=PRAVEEN JAIN, o=SHASHANK TRADERS LIMITED, email=PRAVEEN@SHASHANKTRADERS.COM, c=IN

**PRAVEEN JASWANT RAI JAIN  
(MANAGING DIRECTOR)  
DIN: 01776424**