November 20, 2026

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analyst / Institutional Investor meeting

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the representative(s) of the Company will be participating in the following investor meet event, the details of which are as given below:

Date	Event	Mode	Location
Friday, November 27, 2026 at 10.00 a.m. IST	Kotak's Midcap Conference	Physical – Group	Mumbai

Note: The above schedule is subject to changes, if any, due to exigencies on the part of the Event Organiser / Representatives of the Company.

No unpublished price sensitive information is proposed to be shared by the Company during the aforesaid event.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

DEEPTI S CHANDRATRE
Digitally signed by DEEPTI S CHANDRATRE
Date: 2026.11.20 12:45:12 +05'30'

Deepti Chandratre
Global Legal Counsel and Company Secretary