

Date: 2<sup>nd</sup> February, 2026

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> 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**

Dear Sir/Madam,

**Sub: - Intimation of Meeting of Board of Directors under 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 the Company is scheduled to be held on Tuesday, 10<sup>th</sup> February 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2025.

For the purpose of the above, the trading window for dealing in securities of the Company for Directors, Promoters, Designated Employees and the Connected Person has been closed from January 1, 2026 till 48 hours after the results are made public on 10<sup>th</sup> February, 2026 (both days inclusive).

The notice of the said Board Meeting is also available on the Company's website [www.shankarabuildingproducts.com](http://www.shankarabuildingproducts.com) as per regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take above information on record.

Thanking You

Yours faithfully,  
**For Shankara Building Products Limited**

**Ramesh S**  
**Company Secretary & Compliance Officer**