

Date: 2nd February, 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

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, 10th February 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st 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 10th February, 2026 (both days inclusive).

The notice of the said Board Meeting is also available on the Company's website www.shankarabuildingproductsltd.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