

February 3, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor, Plot C 1 – G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Intimation of Board Meeting – February 14, 2026

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026 to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2025.

The intimation of Trading Window closure was announced earlier vide our letter dated December 31, 2025.

We request you to take the above intimation on record.

Thanking you.

Regards

For Shriram Properties Limited,

K Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

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