

February 04, 2026

To

**National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
NSE Symbol: SHADOWFAX**

**BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 544685**

Dear Sir/ Madam,

Sub: Board Meeting of Shadowfax Technologies Limited to be held on February 12, 2026

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Shadowfax Technologies Limited (“Company”) is scheduled to be held on Thursday, February 12, 2026, to, inter alia, consider and approve the following:

- a) The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.
- b) The Unaudited Consolidated Financial Results of the Company and its subsidiaries for the quarter and nine months ended December 31, 2025.

Trading window closure:

Further, in continuation to our intimation for closure of Trading Window for trading in the shares of the Company dated January 28, 2026, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the “Trading Window” for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives till 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchanges.

The above information is also available on the website of the Company at <https://www.shadowfax.in/investor-relations/stock-exchange-announcement>

Kindly take the above information on record.

For Shadowfax Technologies Limited

Name: Krishnakanth Venkata Gangavarapu
Designation: Company Secretary & Compliance Officer
Membership No. A17291

Shadowfax Technologies Limited

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

