SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 04.08.2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531240
Sub: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Shamrock Industrial Company Limited** will be held on **12th August, 2025** on **Tuesday** at the registered office of the Company at 03.00 p.m. to consider and approve the following:

1. To consider & approve the Unaudited Standalone Financial Results for the quarter ended 30th June, 2025 along with Auditors Report thereon in terms of Regulations 33 of SEBI (LODR) Regulations, 2015.
2. To take note on Compliance done for the quarter and year ended 30.06.2025 under SEBI (LODR), Regulations, 2015 as amended.
3. Any other items with the permission of Chairman.

Further, as informed vide our letter dated June 28, 2025, the Trading Window for dealing in the securities of the Company was closed from June 30, 2025, and shall remain closed till 48 hours after the announcement of financial results on August 12, 2025.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Limited

JITESH RAMESHCHANDRA KHOKHANI
Digitally signed by JITESH RAMESHCHANDRA KHOKHANI
Date: 2025.08.04 15:09:32 +05'30'

SHAMROCK INDUSTRIAL CO. LTD.
SHAMROCK

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai