

Date: January 05, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Steel Network Holdings Pte Limited a non-operating subsidiary of the Company domiciled in the Singapore, has undergone winding up and has been liquidated with effect from December 26, 2025. The certificate confirmation of dissolution from the concerned regulatory authority was received by the Company on 4th January, 2026, which is later than the actual date of completion of winding up.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are given in the enclosed "Annexure A".

Kindly take the same on record.

FOR SHANKARA BUILDING PRODUCTS LIMITED

Ramesh S
Company Secretary & Compliance Officer

Annexure-A

Sl. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Nil
2.	Date on which the agreement for sale has been entered into.	Not applicable as the Company undergone winding up.
3.	The expected date of completion of sale/disposal	26 th December, 2025. The Company received the certificate on 4 th January, 2026.
4.	Consideration received from such sale/disposal.	Nil
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Nil
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable