

Date: 05/02/2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026, at 11.00 A.M., at the Registered Office of the Company, interalia,:

1. To consider and approve the Un-audited Financial Results and segment-wise Revenue Results for the Quarter/Nine Month ended 31st December, 2025.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has already submitted for Prohibitions of Trading by Insiders and the 'Trading Window' for dealing in the securities of the Company shall remain Closed for the Directors, Designated Employees and insiders from 01st January, 2026, till 48 hours after the declaration of Financial Results (both days inclusive).

Kindly take the above intimation on record.

Thanking You,
Yours truly,
For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman