

Date: 06/02/2026

To,
The Manager Compliance
Department BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 511493
Scrip Id: SHRYDUS

Sub.: **Notice of Board Meeting to be held on Friday, 13th February, 2026**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026 at 107, Sagar Avenue, Above Bata, SV Road, Andheri West, Mumbai-400058 to inter-alia, consider and approve:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2025;
2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 27th December, 2025, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01st January, 2026 and will end after 48 hours of the results are made public on 13th February, 2026.

Thanking You

Yours Faithfully

For Shrydus Industries Limited

Shrey Premal Parekh
Managing Director
DIN: 08513653