

July 14, 2025

To,
The Manager
Bombay Stock Exchange Limited Corporate
Relationship Department Phirozee
Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Subject: Intimation of 3/2025-26 Board Meeting to consider Un-Audited Financial Results and other Agenda items for the quarter ended 30th June, 2025 in pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 22nd, 2025** at its Registered Office, to consider various items inter alia:

1. To consider and take on record Unaudited Financial Results of the Company for the quarter ended June 30, 2025.
2. To consider and take on record the Limited Review Report for the quarter ended June 30, 2025.
3. To fix day, date, time and venue of 39th Annual General Meeting (AGM) for the Financial Year ended 31st March, 2025 and matter connected therewith.
4. To approve the Notice of the AGM along with its Explanatory Statement and Annexure, if any.
5. To finalize the date of book closure for the purpose of forthcoming Annual General Meeting of the Company.
6. To consider and approve other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.
7. Any other item with the permission of the chairman.

The Board Meeting shall be preceded by-Audit Committee Meeting and other committees on the same day.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has already been closed from 01/07/2025 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025. The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the above information on record.

Kindly take the same on record.

Thanking you,

For **Shricon Industries Limited**

(Rinku Goyal)

Company Secretary and Compliance officer
ACS37422