

# 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:** January 19, 2025

**To,**  
**The Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 531240**  
**Scrip Name: SHAMROIN**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Issue of Postal Ballot Notice.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “Listing Regulations”), as amended from time to time, we wish to inform you that the Board of Directors of Shamrock Industrial Company Limited (hereinafter referred as “the Company”) through circular resolution have approved Postal Ballot Notice today i.e. on January 19, 2026.

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution(s) proposed to be passed through Postal Ballot as Friday, January 16, 2026.

Thanking You.  
Yours Faithfully,  
**For Shamrock Industrial Company Limited**

**Bagepalli Vijayakumar Harish**  
**Additional Executive Director**  
**DIN: 00354759**  
**Place: Tumkur**