

Date: 21st January, 2026

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai - 400 001

Symbol: 544517

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: BUILDPRO

Dear Sir/Madam,

Sub: - Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulations 29(1)(a) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors ('the Board') of Shankara Buildpro Limited ('the Company') is scheduled to be held on Thursday, January 29, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2025.

It is brought to your attention that the approval of Listing and Trading has been granted, w.e.f., January 9, 2026, consequent to which the platform for intimation of disclosures has been made available to the Company for facilitating all fillings.

For the purpose of the above, the trading window for dealing in securities of the Company for Directors, Promoters, Designated Employees and the Connected Person has been closed from January 9, 2026 till 48 hours after the results are made public.

The notice of the said Board Meeting is also available on the Company's website www.shankarabuildpro.com as per regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take above information on record.

Thanking You

For Shankara Buildpro Limited

**Ereena Vikram
Company Secretary & Compliance Officer
M.No. A33459**

Encl: As above