

January 27, 2026

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 539450**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 and Interim Dividend for FY 2025-26**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 06, 2026, to *inter alia* consider and approve:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025; and
- b) Interim Dividend on Equity Shares of the Company for FY 2025-26.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we have intimated about the closure of Trading Window vide our letter dated December 22, 2025. The Trading Window shall continue to remain closed till February 08, 2026.

This intimation is also being uploaded on the Company's website at [www.keva.co.in](http://www.keva.co.in).

You are requested to kindly take the same on record.

**For S H Kelkar and Company Limited**

**Deepti Chandratre**  
**Global Legal Counsel & Company Secretary**

**S H Kelkar And Company Limited**

Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 6606 7777

Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)

Phone : (022) 2206 96 09 & 2201 91 30

[www.keva.co.in](http://www.keva.co.in)

CIN No. L74999MH1955PLC009593

