



January 29, 2026

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

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Conference call for Investors and Analysts

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call for investors and analysts is being organized virtually by the Company on Monday, February 09, 2026 at 03:00 P.M. IST.

The conference call will be initiated with a brief management discussion on the Q3 & 9M FY26 results, which will be announced on February 06, 2026, followed by an interactive Question & Answer session.

Invite in this regard is attached for your information and record.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre
Global Legal Counsel & Company Secretary

Encl: as above



S H Kelkar And Company Limited
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Phone : (022) 2206 96 09 & 2201 91 30
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CIN No. L74999MH1955PLC009593



S H Kelkar and Company Limited

Corporate Office: L.B.S Marg, Near Balrajeshwar Temple, Mulund (W), Mumbai – 400080

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai 400 002

S H Kelkar's Q3 & 9M FY26 Conference Call on Monday, February 09, 2026, at 3:00 pm IST

S H Kelkar and Company Limited (SHK), the largest Indian-origin Fragrance & Flavour Company in India, will organize a conference call for investors and analysts on **Monday, February 09, 2026, at 3:00 pm IST**.

The Senior Management team will represent the Company on the call.

The conference call will be initiated with a brief management discussion on the Q3 & 9M FY26 results, which will be announced on **February 06, 2026**, followed by an interactive Question & Answer session.

Details of the conference call are as follows:

Time	:	3:00 PM IST on Monday, February 09, 2026.
Local dial-in number	:	+91 22 6280 1141 +91 22 7115 8042
Pre-Registration Link		Diamond Pass

About S H Kelkar and Company Limited:

S H Kelkar and Company Limited (SHK) is the largest Indian-origin Fragrance & Flavour Company in India. It has a long-standing reputation in the fragrance industry, developed over 100 years of experience. Its fragrance products and ingredients are used as a raw material in personal wash, fabric care, skin and hair care, fine fragrances and household products. Its flavour products are used as a raw material by producers of baked goods, dairy products, beverages and pharmaceutical products.

The Company offers products under SHK, Cobra and Keva brands. The Company has a strong and dedicated team of scientists, perfumers, flavourists, evaluators and application executives at its facilities and five creation and development centres in India, Singapore, Amsterdam, Indonesia and Italy for the development of fragrance and flavour products. The research team has developed 10 molecules over the last four years. The Company has filed 20 patent applications in respect of molecules, systems and processes developed by it, of which 6 have been commercially exploited in deodorant and fine fragrance categories.

Over the years, SHK has developed a vast product portfolio of fragrances and flavour products for the FMCG, personal care, pharmaceutical and food & beverage industries. The Company has a diverse and large client base including leading national and multinational FMCG companies, blenders of fragrances & flavours and fragrance & flavour producers.

For further information please contact:

Investors Desk

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DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. SH Kelkar and Company Limited will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.