

Date: October 29th, 2025

BSE Limited.
Listing Department,
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: Intimation for the Board Meeting Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) & Closure of Trading Window.

Dear Sir,

In pursuance of Regulation 29(1) of the Listing Regulation, we hereby inform you that 342nd Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 07th November, 2025 at 06.00 P.M. at 2, Kanpur Road, New Cantonment, Prayagraj- 211001 to consider and approve the Standalone & Consolidated Unaudited Financial Statement for the quarter & half year ended 30th September, 2025.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting, in accordance with the applicable provisions of the Listing Regulations

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Insider Trading Code of the Company, the Trading Window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons (including their immediate relatives) is closed since 1st October, 2025 and will remain closed till 48 hours after the declaration of the Unaudited Financial Statement for the quarter and half year ended 30th September, 2025.

Please take the same on record and requesting to notify your constituents accordingly.

Thanking you,

For Shervani Industrial Syndicate Ltd.



[Signature]
Praveen Kumar Shukla
Company Secretary