



SHETRON LIMITED
THE NAME BEHIND THE NAMES

31st January, 2026

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Intimation of the Board Meeting

Ref: Corporate Announcement – Scrip Code: 526137

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 7th February, 2026**, *inter alia*, to consider and approve the unaudited financial results for the third quarter ended 31st December, 2025.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been kept closed from 1st January, 2026 and will remain closed until the expiry of 48 hours after the declaration of the said financial results on 7th February, 2026. This closure is applicable to the Company's Directors, Officers, Designated Employees, and other Connected Persons.

The above information is being given in compliance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI guidelines, and relevant provisions of Corporate Laws. Kindly take the same on record.

Thanking you

Yours sincerely

Jyoti Kumari
Company Secretary and Compliance Officer
M. No.: A 37403

