



November 17, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analyst / Institutional Investor meeting

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the representative(s) of the Company will be participating in the following investor meet event, the details of which are as given below:

Date	Event	Mode	Venue
Thursday, November 20, 2025 at 10.00 a.m. IST	Kotak Midcap Conference 2025	Physical - One-on-One & Group	Mumbai

Note: The above schedule is subject to changes, if any, due to exigencies on the part of the Event Organiser/ Representatives of the Company.

No unpublished price sensitive information is proposed to be shared by the Company during the aforesaid event.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre
Interim Chief Financial Officer, Global Legal Counsel & Company Secretary



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