Date: August 11, 2026

To Department of Corporate services **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001	To Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Symbol: 544517	**Scrip Code: BUILDPRO**

Subject: Notice of Postal Ballot

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of Postal Ballot Notice dated August 06, 2026, as enclosed along with the Explanatory Statement thereto, seeking approval of the members on the Special Business as set out in the said Notice.

In compliance with the provisions of the General Circular Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by MCA from time to time, this Notice is being sent only through electronic mode to all the members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of members of the Company or Register of Beneficial owners maintained by the Depositories as on Friday, August 07, 2026 ("Cutoff date"). Accordingly, physical copy of the notice along with the Postal ballot form and pre-paid reply envelope are not being sent to the members for this Postal ballot.

Members whose e-mail addresses are not registered with the Company/Depository participants can register their email address with the RTA. The process for registration of email addresses is provided in the enclosed notice.

The Company has engaged the services of Kfin Technologies Limited to provide remote e-voting facility to the Members. The remote e-voting period commences from 9.00 A.M. (IST) on Wednesday, August 12, 2026, and ends at 5.00 P.M. (IST) on Thursday, September 10, 2026.

The Scrutinizer i.e. Mr. S. Kannan, Practicing Company Secretary, (Membership No. 6261 & CP No. 13016), appointed by the Board of Directors will submit the report to the Chairman of the Company upon completion of e-voting and thereafter, the results of the Postal Ballot will be announced on or before Monday, 14 September 2026, by 5.00 P.M (IST).

The Notice is also being made available on the website of the Company at www.shankarabuildpro.com and on the e-voting website of KFin i.e. https://evoting.kfintech.com/

This is for your information and records.

Thanking you,

Yours faithfully,

For Shankara Buildpro Limited

ereena vikram

Digitally signed by ereena vikram
Date: 2026.08.11 10:58:53 +05'30'

Ereena Vikram
Company Secretary & Compliance Officer
M.No. A33459

Enclosed: as above

SHANKARA BUILDPRO LIMITED
CIN: L24311KA2023PLC179791
Registered Office: No. 21/1 & 35-A-1, Hosur Main Road, Electronic City,
Veerasandra, Bengaluru-560100, India
Ph: +91-080-29910702
Email: info@shankarabuildpro.com | **Website:** www.shankarabuildpro.com

NOTICE OF POSTAL BALLOT

(NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013, READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014)

NOTICE is hereby given to the Members of Shankara Buildpro Limited **("the Company")**, that pursuant to and in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 **("the Act")**, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended **(" the Rules")** read with General Circular Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs **(**collectively referred to as **"MCA Circulars")**, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India **(the 'SS-2')** as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **("Listing Regulations")** and other applicable provisions, if any, of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Resolution as set out hereunder in this Notice is proposed for the approval by the Members of the Company by means of Postal Ballot through voting by electronic means only **("remote e-voting")**.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice ('Notice') is being sent by the Company only through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants (DPs). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The process for registration of email address is appended in the Notes to this Notice. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The Company has engaged the services of Kfin Technologies Limited for the purpose of providing remote e-voting facility to its members.

The Explanatory statement pursuant to Section 102 and 110 and other applicable provisions of the Act, pertaining to the said Resolution setting out the material facts and reasons/rationale thereof are annexed to this Notice. Members desiring to exercise their vote through the remote e-voting facility arranged by the Company are requested to carefully read the instructions and follow the procedure as stated in the Notes forming part of this Notice for casting of votes not later than **5:00 p.m. (IST)** on **Thursday, September 10, 2026**. The remote e-voting facility will be disabled by **5:00 p.m. (IST)** on **Thursday, September 10, 2026,** immediately thereafter and voting shall not be allowed beyond the said time and date. The remote e-voting period commences from **9.00 A.M. (IST) on Wednesday, August 12, 2026, and ends at 5.00 P.M. (IST) on Thursday, September 10, 2026**.

The Board of Directors of the Company has appointed Mr. S. Kannan (Membership No. 6261 & CP No. 13016), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

Upon completion of the e-voting process, the Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, and the results of the voting by Postal Ballot will be announced on or before Monday, 14 September 2026, by 5.00 P.M (IST). The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

Members as on cutoff date Friday, August 07, 2026, are entitled to vote under the e-voting facility offered by the Company, and any other recipient of the Notice who has no voting rights should treat the Notice as an intimation only.

The said results along with the Scrutinizer's Report would be intimated to the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited ('NSE') where the Equity Shares of the Company are listed and made available on their respective websites viz. at www.bseindia.com and www.nseindia.com . The results will also be uploaded on the Company's website i.e. www.shankarabuildpro.com and on the website of KFin e-voting website: https://evoting.kfintech.com/

SPECIAL BUSINESS:

ITEM NO. 1: SUB-DIVISION/ SPLIT OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RS. 2/- (RUPEES TWO ONLY) EACH:

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to provisions of Section 61(1)(d), 64 and all other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "**the Act**"), the Companies (Share Capital and Debentures) Rules, 2014, Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (Hereinafter referred as "**Listing Regulations**") [including any statutory modification(s), notifications, circulars issued thereunder or re-enactment(s) thereof for the time being in force], in accordance with the provisions of Memorandum of Association & Articles of Associations of the Company, subject to such permissions, consents and approvals as may be required from concerned statutory authorities, the consent of the members of the Company be and is hereby accorded to the Board for sub-division of 1(One) Equity share of the Company having a face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares having a face value of Rs. 2/- (Rupees Two Only) each fully paid up, with effect from such date as may be fixed for this purpose (hereinafter referred to as "**Record Date**") by the Board of Directors of the Company (hereinafter referred as the "**Board**" which term shall be deemed to include any committee thereof for the time being exercising the powers conferred by the Board).

RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, the Authorized, Issued, Subscribed, and Paid-up Equity Share Capital of 1 (One) Equity Share of the face value of ₹10/- (Rupees Ten only) each shall stand sub-divided into 5 (Five) Equity share(s) having a face value of ₹2/- (Rupees Two only) each, existing on the Record Date and shall rank pari-passu in all respects with each other and carry the same rights as to the existing fully paid-up Equity Share of ₹ 10/- (Rupees Ten only) each of the Company.

RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, the Authorized, Issued, Subscribed, and Paid-up Equity Share Capital of the Company shall be as follows:

Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure		
	No. of Shares	Face Value (₹)	Total Share Capital (₹)	No. of Shares	Face Value (₹)	Total Share Capital (₹)
Authorized Share Capital	3,00,00,000	10	30,00,00,000	15,00,00,000	2	30,00,00,000

Issued, Paid-up and subscribed capital	2,42,49,326	10	24,24,93,260	12,12,46,630	2	24,24,93,260

RESOLVED FURTHER THAT consequent to the above, existing Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following new clause:

V. "The Authorized Share Capital of the Company is ₹30,00,00,000/- (Rupees Thirty Crore Only), divided into 15,00,00,000 (Fifteen Crore) Equity Shares of face value of ₹2/- (Rupees Two Only) each."

RESOLVED FURTHER THAT upon sub-division/ Split of Equity Shares as aforesaid and with effect from Record Date, the sub-divided equity shares shall be credited proportionately into the respective beneficiary demat account(s) of the members held with their depository participant(s), in lieu of the existing credits present in their respective beneficiary demat account(s) before sub-division.

RESOLVED FURTHER THAT the sub-division/ split of equity shares shall be subject to the terms and conditions contained in Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of this resolution Mr. Sukumar Srinivas, Managing Director, Mr. Dhananjay Mirlay Srinivas, Whole-time Director and Ms. Ereena Vikram Company Secretary & Compliance Officer of the company, be and are hereby severally authorized to perform and execute all such acts, matters, deeds and things as it may consider necessary, expedient, usual or proper to give effect to the resolutions, including but not limited to filing of necessary forms/documents/returns with the Registrar of Companies, SEBI, Stock Exchanges, RBI, NSDL, CDSL, R&TA of the Company and/ or any other authorities and to deposit requisite amount(s)/fees with said authority(ies) or any other authorities and to comply with all other requirements in this regard and for any matters connected herewith or incidental hereto."

By order of the Board of Directors
For Shankara Buildpro Limited

Date: 06.08.2026
Place: Bengaluru

Sd/-
Ereena Vikram
Company Secretary & Compliance Officer

Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Act read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, setting out the material facts relating to the aforesaid Resolution and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice ('Notice').

2. In compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the KFin Technologies Limited, the Company's Registrars and Transfer Agent ('RTA') as on Friday, 7th August, 2026 ('Cut-Off date') and whose email addresses are registered with the Company/ RTA/ Depositories or who will register their email address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only.

It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non- registration of their email addresses with the Company/ RTA/Depositories) shall be entitled to vote in relation to the afore mentioned Resolutions in accordance with the process specified in this Notice.

4. The Company is pleased to provide remote e-voting facility to its members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in Note No. 01 of this Notice.

5. The remote e-voting shall commence on **Wednesday, August 12, 2026**, at 9:00 a.m. (IST) and shall end on **Thursday, September 10, 2026**, at 5:00 p.m. (IST). During this period, Members of the Company holding electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

6. The Board of Directors has appointed Mr. S. Kannan, Practicing Company Secretary (Membership No. 6261) as Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

7. The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast, on the result of the Postal Ballot within the stipulated timelines. The Scrutinizer's decision on the validity of votes cast will be final.

8. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.shankarabuildpro.com, on the website of KFin Technologies Limited at https://evoting.kfintech.com/ and the same shall be communicated to the Stock Exchange where the equity shares of the Company are listed. The results shall also be displayed on the notice-board at the Registered Office of the Company. The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-voting i.e. on **Thursday, September 10, 2026**.

9. A copy of this Notice is also available on the website of the Company at www.shankarabuildpro.com, the website of BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com, on which the equity shares of the Company are listed and on the website of Kfin Technologies Limited at https://evoting.kfintech.com/.

10. The vote in this Postal Ballot cannot be exercised through proxy.

11. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their request to sbl.cs@shankarabuildpro.com from their registered email addresses mentioning their name, folio numbers/DP ID and Client ID, until the last date of remote e-voting of this Postal Ballot.

12. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.

13. After sending the notice of Postal Ballot through email, an advertisement shall be published in English newspaper and Kannada newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also on the Company's website: www.shankarabuildpro.com.

Information at glance

Particulars	Notes
Cut-off date to determine those members who are eligible to vote on the resolution	Friday, 7th August, 2026
Voting start date and time	Wednesday, August 12, 2026, at 9:00 a.m. (IST)
Voting end date and time	Thursday, September 10, 2026, at 5:00 p.m. (IST)
Date on which the resolution is deemed to be passed	Thursday, September 10, 2026
Name, address and Contact details of Registrar and Share Transfer Agent	Mr. Ramdas G, Senior Manager – Corporate Registry KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Address: Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramgula, Serillingamapally Mandal, Hyderabad-500 032 at evoting.kfintech.com, Toll Free No: 1800-309-4001.
Name, address and contact details of e-voting service provider	Mr. Ramdas G, Senior Manager – Corporate Registry KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Address: Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramgula, Serillingamapally Mandal, Hyderabad-500 032 at evoting.kfintech.com, Toll Free No: 1800-309-4001.
Name and contact details for clarifications	Ms. Ereena Vikram Company Secretary and Compliance Officer Shankara Buildpro Limited

	No. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bengaluru South, Bengaluru, Karnataka, India – 560100 Tel: 080-29910702; 080-29910709 Email: sbl.cs@shankarabuildpro.com

Shareholders Instructions for e-voting

The remote e-voting period begins **Wednesday, August 12, 2026**, at 9:00 a.m. (IST)and ends on **Thursday, September 10, 2026**, at 5:00 p.m. (IST) The remote e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e August 07, 2026, shall cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being August 07, 2026.

<u>INSTRUCTIONS FOR ATTENDING THE MEETING THROUGH VC/OAVM AND E-VOTING</u>

1. **THE PROCESS AND MANNER FOR REMOTE E-VOTING:**

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Members are provided with the facility to cast their vote electronically, through the modes listed below, on resolution set forth in this Notice, by way of remote e-voting.

A) Information and instructions for remote e-voting by Individual Shareholders holding shares of the Company in demat mode:

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

The procedure to login and access remote e-voting, as devised by the Depositories/ Depository Participant(s), is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**1. Members already registered for NSDL IDeAS facility;** i. Visit URL https://eservices.nsdl.com. ii. Once the home page of e-Services is launched, click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section. iii. A new screen will prompt and you will have to enter your User ID and Password. iv. Post successful authentication, click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. v. Click on company name or e-Voting service provider name i.e.., KFintech and you will be re-directed to KFintech website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **2. Members who have not registered for IDeAS facility, may follow the below steps;** i. To register for IDeAS facility visit the URL at https://eservices.nsdl.com ii. Click on **"Register Online for IDeAS"** or for direct registration click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. On completion of the registration formality, follow the steps provided above. **3. Members may alternatively vote through the e-voting website of NSDL in the following manner;** i. Visit the following URL: https://www.evoting.nsdl.com/ ii. Click on the icon "Login" which is available under 'Shareholder/Member' section. iii. Members to enter User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code shown on the screen. iv. Post successful authentication, you will be redirected to NSDL IDeAS site wherein you can see e-Voting page. v. Click on company name or e-Voting service provider name i.e., KFintech and you will be redirected to KFintech website for casting your vote. **4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.**

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	**1. Members already registered for Easi/ Easiest facility may follow the below steps;** i. Visit the following URL: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com ii. Click on the "Login" icon and opt for "New System Myeasi" (only applicable when using the URL: www.cdslindia.com) iii. On the new screen, enter User ID and Password. Without any further authentication, the e-voting page will be made available. iv. Click on Company name or e-voting service provider name i.e. KFintech to cast your vote. **2. Members who have not registered for Easi/Easiest facility, may follow the below steps;** i. To register for Easi/Easiest facility visit the URL at https://web.cdslindia.com/myeasi./Registration/EasiRegistration ii. On completion of the registration formality, follow the steps mentioned above. **3. Members may alternatively vote through the e-voting website of CDSL in the manner specified below:** i. Visit the following URL: https://evoting.cdslindia.com/Evoting/EvotingLogin ii. Enter the demat account number and PAN iii. Enter OTP received on mobile number and email registered with the demat account for authentication. iv. Post successful authentication, the member will receive links for the respective e-voting service provider i.e. KFintech where the e-voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	1. Members may alternatively log-in using the credentials of the demat account through their Depository Participant(s) registered with NSDL/CDSL for the e-voting facility. 2. On clicking the e-voting icon, members will be redirected to the NSDL/CDSL site, as applicable, on successful authentication. 3. Members may then click on Company name or e-voting service provider name i.e. Kfintech and will be redirected to Kfintech website for casting their vote.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password:

Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants' website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- During the voting period, shareholders / members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Helpdesk for Individual Shareholders holding securities in demat mode:

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type Helpdesk details	**Login type Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.

A) Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode:

Member will receive an e-mail from Kfintech [for Members whose e-mail IDs are registered with the Company/Depository Participant(s)] which includes details of E-Voting Event Number ("EVEN"), User ID and Password:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com/.
ii. Enter the login credentials (i.e., User ID and Password). Your DP ID-Client ID will be your User ID. However, if you are already registered with KFin Technologies Limited for e-voting, you can use your existing User ID and Password for casting your vote.
iii. After entering these details appropriately, click on 'LOGIN'
iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password should comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc., on first login. You may also enter a secret question and answer of your choice to retrieve your password in case password in

case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the 'EVENT', i.e., Shankara Buildpro Limited.

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-Off Date under 'FOR/AGAINST' or, alternatively, you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding as mentioned hereinabove. You may also choose the option 'ABSTAIN'. If you do not indicate either 'FOR' or 'AGAINST' it will be treated as 'ABSTAIN' and the shares held will not be counted under either head.

viii. Equity shareholders holding multiple demat accounts may choose the voting process separately for each demat accounts.

ix. You may then cast your vote by selecting an appropriate option and click on 'Submit'.

x. A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, you can login any number of times till you have voted on the Resolution.

xi. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned certified true copy (PDF/JPG Format) of the Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s) who are authorised to vote, to the Scrutiniser through e-mail ID cs.skannan@gmail.com with a copy marked to evoting@kfintech.com and to the Company at sbl.cs@shankarabuildpro.com. The file scanned image of the Board Resolution should be in the naming format "Company Name, Event No."

xii. In case e-mail id of a Member is not registered with the Company/ Depository Participant(s), please follow the steps for registration as mentioned below.

    a) Upon registration, Member will receive an e-mail from Kfintech which includes details of E-Voting Event Number (EVEN), User Id and password.
    b) Please follow all steps from aforesaid (B) (i) to (xi) above to cast your vote by electronic means.

xiii. A person, whose name is recorded in the register of equity shareholder or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting.

xiv. Shareholders holding securities in demat mode who become equity shareholder after dispatch of the Notice of the Meeting but on or before the Cut-Off Date, i.e., Friday, August 7, 2026, may obtain User ID and Password in the manner as mentioned below:

I. If the mobile number of the equity shareholder is registered against DP ID-Client ID, the Member may send SMS: MYEPWD<SPACE> DP ID-Client ID to +91 9212993399.

Example for NSDL: MYEPWD<SPACE>IN12345612345678

Example for CDSL: MYEPWD<SPACE>1402345612345678

II. If email address of the equity shareholder is registered against DP ID-Client ID, then on the home page of https://evoting.kfintech.com, the equity shareholder may click 'Forgot Password' and enter DP ID-Client ID and PAN to generate a password.

III. Equity shareholders may send an e-mail request to https://evoting.kfintech.com. If the equity shareholder is already registered with the KFintech's e-voting platform, then such equity shareholder can use his/her existing User ID and Password for casting the vote through remote e-voting.

IV. In case of any queries, please visit Help and Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ramdas G, KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramgula, Serillingamapally Mandal, Hyderabad-500 032 at evoting.kfintech.com, Toll Free No: 1800-309-4001.

2. The remote e-voting period commences on **Wednesday, August 12, 2026**, at 9:00 a.m. (IST) and ends **Thursday, September 10, 2026**, at 5:00 p.m. (IST) (both days inclusive). During this period, the Members of the Company may cast their votes by remote e-voting in the manner and process set out hereinabove. The e-voting module shall be disabled for voting thereafter. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, being Friday, August 07, 2026, will be entitled to cast their votes by remote e-voting.

3. The voting rights of the equity shareholder shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on Cut-Off Date, i.e., Friday, August 07, 2026.

4. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The process for registration / updation of email address with Kfintech for receiving the Notice of Postal Ballot and login ID and password for e-voting is as under:

a) Visit the link: http://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.
b) Select the Company name viz. Shankara Buildpro Limited.
c) Enter the DP ID & Client ID and PAN details.
d) Upload a self-attested copy of the PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for updation.
e) Enter your email address and mobile number.
f) The system will then confirm the email address for receiving this Postal Ballot Notice.

EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013 (including any re-enactment(s) made thereunder, if any, for the time being in force) (hereinafter referred to as the **"Companies Act"**), the following explanatory statements sets out all material facts relating to all the special business mentioned under Item No. 1 of the accompanying Notice.

Item No. 1: Sub-Division/ Split of face value of Equity Shares of the Company from Rs.10/- (Rupees Ten Only) each to Rs. 2/- (Rupees Two Only) each

With a view to encourage wider participation of small investors and to enhance the liquidity of the Company's equity shares at the Capital Market, the Board of Directors at its meeting held on Thursday, August 06, 2026, has considered, and recommended the sub-division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- (Rupees Ten only) each into 5 (Five) Equity Shares of the Company of face value of Rs. 2/- (Rupee Two Only) each fully paid up subject to the approval of the Members and other statutory and regulatory approvals, as applicable.

Presently, the Authorized Share Capital of the Company is Rs. 30,00,00,000/- divided into 3,00,00,000 Equity Shares of Rs.10/- each and the paid-up equity share capital of the Company is Rs. 24,24,93,260/- divided into 2,42,49,326 Equity Shares of Rs.10/- each fully paid-up.

The sub-division as aforesaid would also require consequential amendments to the existing Clause V of the Memorandum of Association **("MOA")** of the Company as set out in Item No. 1 of the Notice to reflect the change in face value of each Equity Share of the Company from existing Rs. 10/- (Rupees Ten Only) each to the proposed Rs. 2/- each (Rupee Two Only) each. As per the provision of Section 13 and Section 61 of the Companies Act, 2013, any alteration in the Capital clause of MOA of the Company shall be affected only after the approval of the Members by passing an Ordinary Resolution

None of the Directors / Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Accordingly, the Board recommends the resolutions set forth in Item No. 1 of this Notice for the approval of the Members as an Ordinary Resolution.

By order of the Board of Directors
For Shankara Buildpro Limited

Sd/-
Ereena Vikram
Company Secretary & Compliance Officer

Date: 06.08.2026
Place: Bengaluru