



August 05, 2025

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 509874

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Monday, August 11, 2025, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the Quarter ended June 30, 2025.

Trading Window:

This is to inform you that as per the “Shalimar Paints Limited – Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders in the Securities of Shalimar Paints Limited” (‘Code of Conduct’), the trading window of the Company will be closed from Tuesday, July 01, 2025 to Wednesday, August 13, 2025 (both days inclusive) for declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company, for the Quarter ended June 30, 2025.

The same is being informed to the designated persons in accordance with the Code of Conduct.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.shalimarpaints.com and BSE Limited (BSE) & National Stock Exchange of India Limited (NSE).

Kindly take the same on your record.

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

Encl.: As above