



August 26, 2025

BSE Limited

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

BSE Scrip Code: 509874

ISIN: INE849C01026

National Stock Exchange of India Limited

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

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting scheduled to be held on Friday, September 26, 2025

We wish to inform you that, the 123rd Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, September 26, 2025 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) in terms of the relevant circulars issued by the MCA and SEBI.

The Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the circulars referred above. The Notice of AGM and Annual Report for Financial Year 2024-25 will also be available on the Company’s website at www.shalimarpaints.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to Members whose e-mail address is not registered with the Company/ RTA/ DPs, providing the exact web-link of Company’s website from where the Annual Report for Financial Year 2024-25 can be accessed.

This is for your information and records purpose.

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

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