

Date: May 8, 2025

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: - 540425**

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E)  
Mumbai- 400051  
**Symbol- SHANKARA**

Dear Sir/Madam,

**Sub: - Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 16, 2025 to consider and approve inter alia:

1. The Audited Financial Results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the quarter and year ended March 31, 2025.
2. To recommend dividend, if any, for the financial year ended March 31, 2025.
3. To consider the appointment of Mr. Dhananjay Miralay Srinivas (DIN: 09108483) as Whole-time Director of the Company for the term of Five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting.

For the purpose of the above, the trading window for dealing in securities of the Company for Directors, Promoters, Designated Employees and the Connected Person has been closed from April 1, 2025 till 48 hours after the results are made public on May 16, 2025 (both days inclusive).

The notice of the said Board Meeting is also available on the Company's website [www.shankarabuildpro.com](http://www.shankarabuildpro.com) as per regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take above information on record.

Thanking You

Yours faithfully,  
For **Shankara Building Products Limited**

Ereena Vikram  
**Company Secretary & Compliance Officer**

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Bengaluru-560001, Karnataka  
Ph.: + 91- 080-40117777,

**Corporate Office :**  
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Electronic City, Veerasandra, Bengaluru-560100  
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