



Date: 09th September, 2025

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street,
Mumbai – 400 001
Security Code – 540425

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Symbol – SHANKARA

Dear Sir/Madam,

Sub.: Effective date of Scheme of Arrangement amongst Shankara Building Products Limited (“Demerged Company”) and Shankara Buildpro Limited (“Resulting Company”) and their respective Shareholders and Creditors (“Scheme”)

This is in continuation to our letter dated 01st September 2025, we wish to inform you that the Company (Demerged Company) and the Resulting Company have filed form INC-28 with the Registrar of Companies, Karnataka today, i.e., 09th September 2025 and accordingly, the Scheme has become effective with the Appointed date as April 01, 2024 as per the Scheme. The record date for the purpose of determining the eligible shareholders of the Company to whom the equity shares of Shankara Buildpro Limited would be allotted will be informed in due course.

We request you to take the above information on record and treat this as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Ereena Vikram
Company Secretary & Compliance Officer

Registered Office:
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph:-91-080-40117777
Email:-info@shankarabuildpro.com

CIN: L26922KA1995PLC018990

Corporate Office:
No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Veerasandra, Bengaluru-560100
Ph:-91-080-27836955
Website: www.shankarabuildpro.com