

Date: 12th 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.: Intimation of Record Date for the demerger of the Company

Ref: Scheme of Arrangement amongst Shankara Building Products Limited ('Company' or 'Demerged Company') and Shankara Buildpro Limited ('Resulting Company') and their respective Shareholders & Creditors ("Scheme")

This is in continuation to our letter dated 09th September 2025, we wish to inform that pursuant to the Scheme and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Demerged Company and the Resulting Company have fixed the Record date i.e. Wednesday, 24th September 2025 for the purpose of ascertaining the shareholders of the Demerged Company who will be entitled to receive fully paid-up equity shares of Rs 10/- each of the Resulting Company.

Accordingly, 1 equity share of the face value of Rs. 10/- each fully paid-up of the Resulting Company shall be issued and allotted for every 1 equity share of face value of Rs 10/- each fully paid-up held by equity shareholders of the Demerged Company.

The equity shares proposed to be allotted by the Resulting Company is to be listed with the National Stock Exchange of India Limited and the BSE Limited subject to the applicable regulations and the necessary regulatory approvals.

We request you to kindly take the same on your record.

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

Ereena Vikram
Company Secretary & Compliance Officer