

19th December 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 540425

To,
Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai 400 051
Trading Symbol: SHANKARA

Respected Sir/Madam,

Sub: Order dated 18th December 2024 passed by the Hon'ble National Company Law Tribunal, Bengaluru Bench ("Hon'ble NCLT") for, inter alia, convening meeting of the Equity Shareholders of Shankara Building Products Limited ("Company")

Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to an Order dated 18th December 2024, passed by the Hon'ble NCLT in Company Application No. C.A.(CAA)/38/BEN/2024, which is received by us today, the meeting of the Equity Shareholders of the Company, will be convened for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement proposed to made amongst Shankara Building Products Limited ("**Demerged Company**") and Shankara Buildpro Limited ("**Resulting Company**") and their respective shareholders and creditors, through video conferencing or other audio visual means on **Wednesday, 12th February 2025 at 11:00 a.m. (IST)**.

Thanking you,

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

Ereena Vikram
Company Secretary & Compliance officer