Date: October 30, 2026

To
Department of Corporate services
BSE Limited
1st 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 Demise of Mr. Sukumar Srinivas, Promoter / Managing Director under Regulation 30(2)/(6) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With profound grief, we inform you of the demise of Mr. Sukumar Srinivas, Managing Director of the Company, today, i.e., Friday, October 30, 2026. Mr. Sukumar Srinivas was the Founder of the Company and played a pivotal role in its growth and development over the years. The Board of Directors and the Management of the Company express their deepest condolences and place on record their sincere appreciation for his invaluable contribution, visionary leadership, and enduring association with the Company.

Further, pursuant to Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sukumar Srinivas ceases to be classified as a Promoter of the Company consequent to his demise.

Kindly take the above information on record.

We request you to take above information on record.

Thanking You

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

RAMESH SATHYAPPA
Digitally signed by RAMESH SATHYAPPA
Date: 2026.10.30 19:59:05 +05'30'

Ramesh S
Company Secretary & Compliance Officer

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

CIN: L24311KA1995PLC018990

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