



May 12, 2025

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Notice of Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025 and to consider and recommend Dividend, if any

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 16, 2025, to *inter alia*:

- a) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025; and
- b) consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended March 31, 2025.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we have intimated about the closure of Trading Window vide our letter dated March 25, 2025. The Trading Window shall continue to remain closed till 18th May, 2025.

This intimation is also being uploaded on the Company's website at www.keva.co.in.

You are requested to kindly take the same on record.

For S H Kelkar and Company Limited

Deepti Chandratre
Global Legal Counsel and Company Secretary



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