



SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase -II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514; Website: shkraipur.com, E-mail: info@shkraipur.com; shkraipur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

November 10, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

Sub: Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2025, inter-alia, to: -

1. Consider and Approve the Un-Audited Standalone Financials for the Half Year ended 30th September 2025.
2. Other agenda items.

In this connection, kindly note that pursuant to Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 (the Code), Trading Window for dealing in the shares of the Company for 'Designated Persons' and their immediate relatives have remained closed from 1st October 2025, and shall remain closed up to 48 hours after the declaration of Un-audited Financial Results of the Company for the half year ended 30th September, 2025.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Rashmeet Kaur

Company Secretary and Compliance Officer