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, Fax : 0771-2562514, Website : shkraipur.com, E-mail : info@shkraipur.com, shkraipur@gmail.com
CIN : L27109WB2003PLC096152, GST : 22AAHCS5235M1Z7

November 11th, 2026

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

ISIN: INE0NON01025

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026**, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2026, together with the Limited Review Report of the Statutory Auditors thereon, pursuant to Regulation 33 of the SEBI Listing Regulations.
2. To transact any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has remained closed from 1st October, 2026 and shall remain closed until 48 hours after the declaration of the financial results for the half year ended 30th September, 2026, for all Designated Persons and their immediate relatives.

This intimation is also being made available on the website of the Company at https://shkraipur.com/.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Manoj Parasrampuria
Digitally signed by Manoj Parasrampuria
Date: 2026.11.11 12:48:56 +05'30'

Manoj Parasrampuria
Chairman & Managing Director