



Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Date: September 02, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Subject: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company at their meeting held today i.e. Wednesday, September 02, 2026 at 11:30 A.M. has inter-alia transacted the following businesses:

1. Consider and approved the Secretarial Audit Report for Financial Year 2025-26, received from M/s SKMG & Co., Practicing Company Secretaries (Firm Registration No. 4063).
2. Consider and approved the Board's Report along with its Annexures for the Financial Year 2025-26.
3. Approved the notice of 16th Annual General Meeting of the Company for the financial year 2025-26 to be held on Monday, September 28, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
4. Approved the cut-off date of Monday, September 21, 2026, for determining the eligibility of members to exercise their voting rights through remote e-voting and e-voting during the 16th Annual General Meeting.
5. Appointment of National Securities Depository Limited ("NSDL") as the agency to provide Remote e-voting and e-voting facility for the 16th Annual General Meeting of the Company.
6. Approved the Appointment of Mrs. Monika Gupta (FCS No.: F8208), Practicing Company Secretary, Partner in M/s SKMG & Co., (Firm Registration No. 4063) as the Scrutinizer to scrutinize the e-voting process at the ensuing 16th AGM of the company.
7. Other Business Matters



FACTORY AT : Khasra No. 06/1067,
Manpura Road, Jatawali, Near Delhi
Bypass, Tehsil Chomu, Jaipur 303 806



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info@shyamspices.co.in
www.shyamspices.co.in

PAN No. AAOCSS8729H || GSTIN : 08AAOCSS8729H1ZO



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The Meeting of Board of Directors commenced at 11:30 A.M. (I.S.T) and concluded at 12:30 P.M. (I.S.T).

The above information is also available on the Company's website at www.shyamspices.co.in

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully

For Shyam Dhani Industries Limited

HIMANSHI Digitally signed
by HIMANSHI
KHANDELWAL
WAL Date: 2026.09.02
12:39:30 +05'30'

Himanshi Khandelwal

Company Secretary and Compliance Officer
(Membership No. A74427)



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