



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: July 03, 2026

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

NSE Symbol: SHYAMDHANI

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Outcome of Analyst / Investor Meet.

Dear Sir/Madam,

With reference to our earlier intimation dated June 30, 2026, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to inform that the management of the Company has interacted with Investors/Analysts as per the following schedule:

Day, Date & Time	Company/Institution/Analysts/Organization	Mode of Meeting
Friday, July 03, 2026 Time: 11:00 A.M.	Analyst(s)/Investor(s)	Virtual Meeting

Please note that no presentation was made by the company officials and no Unpublished Price Sensitive Information (UPSI) was shared during the interaction.

This above-mentioned information is also available on the website of the Company www.shyamspices.co.in

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

Thanking You,
Yours Faithfully
For Shyam Dhani Industries Limited

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Date: 2026.07.03
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Himanshi Khandelwal
Company Secretary and Compliance Officer
(Membership No. A74427)



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