Date: November 06, 2026

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

NSE Symbol: SHYAMDHANI

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

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, November 14, 2026 at 12:30 P.M. at the registered office of the company; inter-alia; to consider and approve the Un-Audited Financial Results of the company for the half year ended September 30, 2026 and to take on record Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code has been closed from October 01, 2026 and the same will remain closed till 48 hours after the declaration of the aforesaid Un-Audited Financial Results to the Stock Exchange.

The above information is also available on the Company's website at https://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 KHANDELWAL
Digitally signed by HIMANSHI KHANDELWAL
Date: 2026.11.06 14:18:07 +05'30'

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