Date: November 25, 2026

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

NSE Symbol: SHYAMDHANI

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Earnings Conference Call.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below details of the Earnings Conference Call with investors /analysts to discuss the Company's performance for the Half Year ended September 30, 2026:

Day, Date & Time	Organizer/ Hosted By	Mode of Meeting	Nature of Meeting
Monday, November 30, 2026 Time: 03:00 P.M. (I.S.T)	Shyam Dhani Industries Limited through Kirin Advisors	Over Call	Group Call

Further no Unpublished Price Sensitive Information (UPSI) is proposed to be shared/ discussed during the Call.

The details of the Earnings Conference Call are attached.

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

HIMANSHI KHANDELWAL
Digitally signed by HIMANSHI KHANDELWAL
Date: 2026.11.25 12:13:57 +05'30'

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

Kirin Advisors Cordially invite you to the
H1 FY27 Earnings Call of

Shyam Dhani Industries Limited

Monday
30th November, 2026
03:00 PM Onwards

Joining Details

Universal Dial In

+91 22 6280 1239 **+91 22 7115 8140**

DIAMOND PASS LOGIN
CLICK HERE TO REGISTER

Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management

Dr. Ramawtar Agarwal
Chairman and Managing Director

Mr. Vithal Agarwal
Whole-time Director

For More Information

+91 22 6280 1239
+91 22 7115 8140

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Disclaimer: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.