



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: June 30, 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 Schedule of Analyst / Investor Meet.

Dear Sir/Madam,

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 will be interacting with Investors/Analysts as per the following schedule:

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

[Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Analysts, Investors, or the Company.]

The discussions with the Investors/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information (UPSI).

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 Digitally signed
by HIMANSHI
KHANDELWAL
WAL Date: 2026.06.30
16:14:13 +05'30'

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



FACTORY AT : Khasra No. 06/1067,
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