Srinibas Pradhan Constructions Ltd.

(Formerly Known as Srinibas Pradhan Constructions Pvt. Ltd.)

CIN: L45201OR2020PLC034275, Regd.No-034275

To,

Date: 06/11/2026

National Stock Exchange of India Ltd

Listing and Compliance Department

Exchange Plaza, Plot no. C – 1, Block – G,

Bandra Kurla Complex,

Bandra (East) Mumbai – 400051.

Scrip Code: SPCON

Subject: Intimation of the Board Meeting scheduled to be held on Friday, November 13, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, at the registered office of the Company situated at Plot No. 813, Khata No. 106/548, Brajraj Nagar, Chhualiberna, Jharsuguda, Belpahar Rs, Orissa, India, 768217 inter alia to, consider and approve the following:

1. Un-audited Standalone Financial Statements for the Half-Year ended on 30th September, 2026.
2. Un-audited Consolidated Financial Statements for the Half Year ended on 30th September, 2026.

We hereby request you to take the above information on your record.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

For Srinibas Pradhan Constructions Limited,

SURBHI AGRAWAL

Digitally signed by SURBHI AGRAWAL
Date: 2026.11.06 15:17:14 +05'30'

Name: Surbhi Agrawal

Designation: Company Secretary & Compliance Officer

Membership No.: A50181