

May 25, 2026

To,  
**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 Symbol: SPCON**

**Sub: Intimation of the Board Meeting to be held on Saturday, May 30, 2026**

Dear Sir,

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 Saturday, May 30, 2026, inter alia to, consider and approve the following:

1. Audited Standalone Financial Statements for the half year and year ended March 31, 2026
2. Audited Consolidated Financial Statements for the Half Year and Year ended March 31, 2026
3. Appointment of Internal Auditor for the Financial Year 2026 – 2027.
4. Appointment of Secretarial Auditor for the Financial Years 2025 – 2026 and 2026 – 2027.
5. Other matters, if any.

Further, this is to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the “Trading Window” for dealing in shares of the Company would remain closed for all the designated persons from Wednesday, April 01, 2026 till the expiry of forty – eight (48) hours after the announcement of the Audited Standalone and Consolidated Financial Results i.e. Monday, June 01, 2026.

You are hereby requested to please take the above information on your records.

Thanking You

Yours' Faithfully  
**For Srinibas Pradhan Constructions Limited**

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**Surbhi Agrawal**  
**Company Secretary cum Compliance Officer**  
**Membership No.: 50181**