

# शंकरलाल रामपाल डाय-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



Date-12/01/2026

To,  
BSE Limited, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip ID – SRD Code-542232  
ISIN-INE01NE01012

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Sandra Kurla Complex, Sandra  
(E), Mumbai - 400 051  
Symbol- SRD  
ISIN-INE01NE01012

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated 12<sup>th</sup> January, 2026; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Shankar Lal Rampal Dye Chem Limited, at its meeting held on Monday, 12th January, 2026 at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, has inter alia transacted and approved the following:

**1. Approval for Acquisition of Immovable Property-**

The Board has approved the acquisition of immovable property for a total consideration upto ₹ 1.75 crore, subject to completion of customary documentation and other applicable legal and regulatory requirements.

**2. Supersession of Earlier Approval-**

The aforesaid approval supersedes the earlier approval granted by the Board(13/11/2025) for acquisition of the said property for a consideration below ₹1,00,00,000/-, in view of the revised commercial terms.

**3. Authorisation-**

The Board has authorised Executive Director/s to finalise and execute the necessary agreements, deeds, documents, and to do all such acts, deeds, and things as may be necessary or incidental to give effect to the above resolution.

The meeting was commenced at 05:00 P.M. as and concluded at 05:20 P.M.

Kindly take the same on record.

Yours Faithfully,

**For SHANKAR LAL RAMPAL DYE-CHEM LTD**

**Aditi Babel**

**Company Secretary & Compliance Officer**