

शंकरलाल रामपाल डाई-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

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Date-20/08/2026

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, Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Corrigendum to the Outcome of the Board Meeting filed on August 14, 2026.

This is in reference to the Outcome of the Board Meeting filed with the exchange(s) on August 14, 2026.

We would like to issue a corrigendum regarding a typographical error in Point No. 3 of the said outcome. In supersession to Point 3 of the previously filed document, please note the corrected details below:

Correction in Point No. 3:

The shareholders holding shares as on August 14, 2026 (cut-off date) will be eligible to receive such notice with the help of the RTA/Depositories.

Clarification:

In the earlier submission, the eligibility date to receive the notice was inadvertently mentioned as September 12, 2026. **Please note that September 12, 2026, is the record date specifically for the purpose of e-voting and dividend eligibility, and should not be construed as the cut-off date for dispatching the notice.**

All other terms, information, and details mentioned in the original Outcome of the Board Meeting dated August 14, 2026, remain unchanged.

We deeply regret any inconvenience caused and request you to kindly take this corrigendum on record and disseminate the same for the information of the investors.

Thanking you,
Kindly take the same on record.
Yours Faithfully,
For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
Company Secretary & Compliance Officer