

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

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

Website: www.srdyechem.com



Date: August 22, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip ID – SRD

ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 30th August, 2025 at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, India, for considering the following agenda:

- i. To consider and take note on record the Board Report for FY 2024-25 and allied report.
- ii. Fixing date of Annual General Meeting, approving the notice and authorizing Director/Company Secretary to issue such Notice.
- iii. To consider and approve the recommendation of Final Dividend for the financial year 2024-25; if any and the same will be subject to approval of shareholders in Annual General Meeting.
- iv. To approve and Recommend for Appointment of Secretarial Auditor for FY 2025-26 and onwards.
- v. Recommendation for Appointment of Independent Director in place of Mr. Aditya Soni, Independent Director whose term is expiring.
- vi. Reconstitution of Committees upon prospective vacation of office due to completion of term of Independent Director.
- vii. Any other matter, as considered necessary by the chairman.

This is for your information and ready reference. Please take the above on your record.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors/Officers/Designated Employees and connected persons of the Company till the expiry of 48 hours from the date of board meeting. Separate intimation is disseminated for the same. This is for your information and ready reference. Please take the above on your record.

Thanking you,
Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
Company Secretary & Compliance Officer