

शंकरलाल रामपाल डई-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-23/02/2026

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

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 23RD February, 2026; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Renewal of Working Capital Facility to 290 million along with derivative facility from ICICI Bank; Overall facility is renewed to INR 315 Million (including 25 Million Derivative Facility).
2. Noting of Committees Minutes and Decisions.

The meeting was commenced at 03:00 PM. as and concluded at 03:15 PM.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

(SUSHEEL KUMAR INANI)

Whole Time Director

(DIN : 02928254)