



October 27, 2026

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform that the Company has received Exchange Letters from BSE Limited and National Stock Exchange of India Limited today i.e. October 27, 2026 at 01:32 p.m. and 04:32 p.m. respectively vide e-mails, details of which in accordance with Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure I.

We have taken note of the said letters and will adhere to the compliance stated therein.

This intimation is also being uploaded on the Company's website at www.keva.co.in.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

DEEPTI S
CHANDRATRE

Digitally signed by
DEEPTI S CHANDRATRE
Date: 2026.10.27
18:44:03 +05'30'

Deepti Chandratre
Global Legal Counsel and Company Secretary

Encl: As above



S H Kelkar And Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 6606 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30
www.keva.co.in
CIN No. L74999MH1955PLC009593

ANNEXURE I

Sr. No.	Particulars	Details
1.	Name of the authority	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
2	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received Exchange Letters (Cautionary) from BSE Limited and National Stock Exchange of India Limited today i.e. October 27, 2026 at 01:32 p.m. and 04:32 p.m. respectively vide e-mails with respect to the delay in submission of the intimation of Schedule of Investors/ Analysts Meet/call held on March 03, 2025. Copies of the same are enclosed herewith.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	October 27, 2026
4	Details of the violation(s) /contravention(s) committed or alleged to be committed	Delay in submission of the intimation of Schedule of Investors/ Analysts Meet/call held on March 03, 2025
5	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact



S H Kelkar And Company Limited

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"investors@keva.co.in" <investors@keva.co.in>

Exchange Letter

1 message

Query lodr <query.lodr@bseindia.com>

Tue, Oct 27, 2026 at 1:32 PM

To: "investors@keva.co.in" <investors@keva.co.in>

To,

October 27, 2026

Company Secretary & Compliance Officer

S H Kelkar and Company Ltd (539450)

Sub: Exchange Letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on **February 27, 2025** regarding the intimation of Schedule of Investors/ Analysts' Meet/call to be held on **March 03, 2025**.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, it was observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars.

Yours faithfully

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street, Mumbai -400001, India

Phone : 022 - 22728561

This mail is classified as '**CONFIDENTIAL**' by [sachin.ms](#) on October 27, 2026 at 13:32:17.



Deepti Chandratre <deepti.chandratre@keva.co.in>

SHK - Exchange Letter

1 message

neaps@nse.co.in <neaps@nse.co.in>
To: deepti.chandratre@keva.co.in

Tue, Oct 27, 2026 at 4:32 PM

Dear Sir/Madam,

This is in reference to the corporate announcement submitted by the Company on February 27, 2025 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on March 03, 2025.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Master Circular on LODR, in case of schedule of analysts or institutional investors meet the disclosure is required to be submitted with stock exchange at least two working days in advance (excluding the date of the intimation and the date of the meet).

However, in the above case, it was observed that the aforesaid disclosure was not submitted within the prescribed timelines.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in/DL-Announcement@nse.co.in.