



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

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28<sup>th</sup> April, 2026

The Listing Manager  
BSE Limited  
Phiroze Jeejebhoy Tower  
Dalal Street  
Mumbai- 400 001

Dear Sirs,

**Sub: Intimation of the Board Meeting**

**Ref: Corporate Announcement – Scrip Code: 526137**

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 2<sup>nd</sup> May, 2026**, *inter alia*, to recommend final dividend for the Financial year ended 31<sup>st</sup> March, 2026 and to consider and approve the audited financial results for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2026.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1<sup>st</sup> April, 2026 till the expiration of 48 hours after the declaration of the audited financial results for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2026 i.e. 4<sup>th</sup> May, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

The above information is being given in compliance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI guidelines, and relevant provisions of Corporate Laws. Kindly take the same on record.

Thanking you

Yours sincerely

Jyoti Kumari  
Company Secretary and Compliance Officer  
M. No.: A 37403

