

Date: April 27, 2026

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Dear Sir/Madam,

Sub: - Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 5, 2026 to consider and approve inter alia:

1. The Audited Financial Results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the quarter and year ended March 31, 2026.
2. Alteration in the Object Clause of the Memorandum of Association of the Company.

For the purpose of the above, the trading window for dealing in securities of the Company for Directors, Promoters, Designated Employees and the Connected Person has been closed from April 1, 2026 till 48 hours after the results are made public (both days inclusive).

The notice of the said Board Meeting is also available on the Company's website www.shankarabuildpro.com as per regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take above information on record.

Thanking You

Yours faithfully,
For **Shankara Building Products Limited**

Ramesh S
Company Secretary & Compliance Officer