



Shalimar Productions Limited

30th May, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Outcome of Board Meeting of the Company, held on Thursday, May 30, 2024

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their meeting held today, i.e., May 30, 2024, have inter-alia, approved the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2024.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, a copy of the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2024, as recommended by the Audit Committee of the Company accompanied by the Report of the Auditors thereon is enclosed herewith.

In compliance with the provisions of Regulation 33(3)(d) of the Listing Regulations, the Company hereby declares that, M/s. Bhattar & Associates, Statutory Auditors of the Company have issued the Auditors' Report on the Audited Financial Results for the fourth quarter and financial year ended on March 31, 2024, with an unmodified opinion.

The information contained in this outcome is also being made available on the Company's website www.shalimarpro.com and on the website of the BSE Limited (www.bseindia.com). The Board Meeting commenced at 08:00 P.M. and concluded at 08:40 P.M. We request you to take the same on record.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

Archana Gupta
Company Secretary & Compliance Office
MN: A72672

