

Date: 12<sup>th</sup> May, 2024

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> 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 Monday, 20<sup>th</sup> May, 2024 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, 2024.
2. To recommend dividend, if any, for the financial year ended March 31, 2024.
3. To consider the appointment of Mr. N. Muthuraman (DIN:02375046) as an Additional Director in the capacity of Independent Director(Non-Executive) of the Company for the first term of Five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting.
4. Reappointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firms Registration No. 004207S), as Statutory Auditors of the Company for second term of five years from the conclusion of 29<sup>th</sup> Annual General Meeting of the Company to be held in the financial year 2024-25 till the conclusion of 34<sup>th</sup> Annual General Meeting of the Company to be held in the financial year 2029-30.

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, 2024 till 48 hours after the results are made public on 20<sup>th</sup> May, 2024 (both days inclusive).

**Registered Office :**  
G2, Farah Winsford, 133 Infantry Road,  
Bengaluru-560001, Karnataka  
Ph.: + 91- 080-40117777,

**Corporate Office :**  
No. 21/1 & 35-A-1, Hosur Main Road,  
Electronic City, Veerasandra, Bengaluru-560100  
Ph.: +91-080-29910702 | 080-29910709

Email :- [info@shankarabuildpro.com](mailto:info@shankarabuildpro.com) | CIN:L26922KA1995PLC018990, | Website : [www.shankarabuildpro.com](http://www.shankarabuildpro.com)

The notice of the said Board Meeting is also available on the Company's website [www.shankarabuildpro.com](http://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**

Ereena Vikram  
**Company Secretary & Compliance Officer**