



April 23, 2024

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: Intimation regarding fire occurrence at S H Kelkar and Company Limited's facility located at Vashivali, Khalapur (Maharashtra)**

Pursuant to the provisions of Regulation 30 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a major fire incident occurred at Company's Vashivali facility, located in Maharashtra, India, on the evening of 23 April, 2024. Fortunately, there was no loss of human life, and the safety of all personnel was ensured. Company has in place various safety measures implemented, which helped prevent injuries.

We are currently assessing the extent of equipment and business loss resulting from this incident and will provide further updates to stakeholders as more information becomes available. Company has taken adequate insurance cover against the loss/damage caused by such incidents and will file its claim in due process. We are taking all necessary steps to address the situation and aim to resume normal operations at the plant as soon as possible.

We will keep you informed of any further developments.

Thank you for your attention.

**For S H Kelkar and Company Limited**

**Rohit Saraogi**  
**Company Secretary and Compliance Officer**



**S H Kelkar And Company Limited**  
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