



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 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.

The fire has subsided and 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 & Compliance Officer



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