

Date: February 05<sup>th</sup>, 2026

BSE Limited.  
Listing Department,  
Department of Corporate Services,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Sub: Intimation for change in date of Board Meeting Pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) & Closure of Trading Window.**

Dear Sir,

Please refer to our intimation dated 02.02.2026 bearing acknowledgement No. 12026144 vide which we had informed that meeting of Board of Directors will be held on Tuesday, the 10<sup>th</sup> February, 2026 at 05.30 P.M. at 2, Kanpur Road, New Cantonment, Prayagraj- 211001 to approve Standalone & Consolidated Unaudited Financial Statement for the quarter & nine month ended 31<sup>st</sup> December, 2025.

In this regard please be informed that aforesaid meeting of Board of Director has been rescheduled and will now be held on Thursday, 12<sup>th</sup> February, 2026 at 05.30 P.M. at 2, Kanpur Road, New Cantonment, Prayagraj- 211001.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Insider Trading Code of the Company, the Trading Window for dealing in securities of the Company for Directors, Key Managerial personnel and other Designated persons (including their immediate relatives) is closed since 1<sup>st</sup> January, 2026 and will remain closed till 48 hours after the declaration of the Unaudited Financial Statement for the quarter & nine month ended 31<sup>st</sup> December, 2025.

Kindly take the above information on record in pursuant of Regulation 29(1) of the Listing Regulation and requesting you to notify your constituents accordingly.

Thanking you,

For Shervani Industrial Syndicate Ltd.



Shrawan Kumar Shinde  
Company Secretary