

June 25, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our disclosure dated March 29, 2024, regarding additional equity investment of USD 7 Million in Keva Fragrances Industries Pte. Ltd. ('Keva Singapore'), a wholly owned subsidiary, by the Company, to aid capital requirements of newly established factory in Indonesia, to cater to our commitment to grow in Southeast Asian region, we wish to inform you that in this regard, Keva Singapore has further made an additional equity investment of ~USD 5 Million in its wholly owned subsidiary - PT SHKKEVA Indonesia, by subscribing to its equity shares.

We request you to kindly take the above on record.

Thanking you, Yours faithfully,

For S H Kelkar and Company Limited

Rohit Saraogi Company Secretary and Compliance officer



S H Kelkar And Company Limited Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel: +91 22 6606 7777 Regd. Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA) Phone: (022) 2206 96 09 & 2201 91 30 / Fax: (022) 2208 12 04 www.keva.co.in CIN No. L74999MH1955PLC009593