

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072

Tele No.: 022-2851 8641 / 42

Fax No.: 2851 8645

Email: shikharconsultants2@gmail.com

CIN No: L74140MH1993PLC071225

www.shikharconsultants.com

Date: February 04, 2025

To

The BSE Limited

Department of Corporate Services/

Corporate Relationship Department

PJ Towers Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

Scrip Code: 526883

Sub: Prior Intimation of Board Meeting

In terms of the 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 **Shikhar Consultants Ltd** is scheduled to be held on **Monday, February 10, 2025** at the registered office of the Company inter alia, amongst others to transact the following:

- To consider and approve the Un-Audited Financial results of the Company for the quarter and nine months ended December 31, 2024 along with Limited Review Report

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from **January 01, 2025** till 48 hours after declaration/ announcement of un-audited Financial Results for the quarter and nine months ended **December 31, 2024** (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the above on record.

For Shikhar Consultants Ltd

Rashmi Bang

Company Secretary

Mem. No. A57364