27-02-2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 512499 Symbol –SHALPRO

Sub: Intimation pursuant to disclosure requirements under Regulation 31A (8)(C) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Application made for Reclassification under Listing Regulation 31A of SEBI (LODR) Regulations, 2015 dated 29th October, 2024

Dear Sir/Madam,

This is to inform that Shalimar Productions Limited has on 29th October, 2024 submitted an application with your good office for the reclassification of the following persons belonging to the 'Promoter Group' of the Company for reclassifying them from 'Promoter/ Promoter Group' to 'Public Category' as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of promoter/ promoter group seeking reclassification	No. of shares held	% of holding
1.	Pankaj Jayantilal Dave	2,52,286	0.03

Kindly take this on your records please.

Thanking you,

Yours sincerely,

For Shalimar Productions Limited

Tilokchand Kothari

Director

DIN: 00413627

E-mail: com Tel: 022 45170487 CIN: L01111MH1985PLC228508| Website: www.shalimarpro.com