

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

Date: May 13, 2023

To,

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower

Dalal Street, Fort,

Mumbai-400 001

BSE Scrip Code:508961

Subject: Intimation of Board Meeting to be held on 20.05.2023

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th May, 2023 at its Registered Office, to consider various items inter alia:

1. To consider and take on record Audited Financial Results (Statements) for the quarter and year ended March 31, 2023.
2. To consider and take on record the Audit Report for the year ended March 31, 2023;
3. To consider and approve the material Related Party Transactions, if any, during the half year/ year ended 31st March, 2023.
4. To fix day, date time and venue of 37th Annual General Meeting (AGM) for the Financial Year ended 31st March, 2023 and matter connected therewith.
5. To approve the Notice of the AGM along with its Explanatory Statement and Annexure, if any.
6. To consider/ approve/ ratify the material related party transaction between the Company and its Related Party (ies).
7. To adopt quarterly Reconciliation of Share Capital Audit Report for the quarter March 31, 2023.
8. To appoint Secretarial Auditor for the financial year 2023-24.
9. To consider LODR compliance for the quarter/ half year/ year ended March 31, 2023.
10. Any other item with the permission of the chairman.

Further, in view of the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015, above information is Price Sensitive Information, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Officers and Designate Employees till closure of the trading hours on 22nd May, 2023.

The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Yours truly,

For Shricon Industries Limited

Om Prakash Maheshwari

Director

DIN: 00185677

Date: 13.05.2023

Place: Kota