

August 18, 2023

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 509874 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: SHALPAINTS

Sub: Audio Recording of the Earnings Call held on August 17, 2023 at 04:00 P.M.

Dear Sir/Madam,

In continuation to our letter dated August 09, 2023 and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audio recording of Earnings Call held with the investors and analysts on August 17, 2023 at 04:00 p.m. on the financial results of the Company for Q1FY24, is available on the Company's website at the link: https://www.shalimarpaints.com/investors-relations/earnings-presentation.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shalimar Paints Limited

Shikha Rastogi Company Secretary

