

Date: 12th September, 2023

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst/Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Analyst/Investor on 15th September, 2023 at 11.00 A.M (IST).

The details relating to the Analyst/Investor Meet is as under:

Date	Firm	Meeting Type	Type of Meeting	Location
15/09/2023	Svan Investments	Physical	One-on-one	Mumbai

Kindly take the above information on record and acknowledge.

For **Shankara Building Products Limited**



Ereena Vikram
Company Secretary and Compliance Officer