



SHESHADRI INDUSTRIES LTD.

To
BSE Limited
The Listing Department
1st Floor, Rotunda Building, P.J. Tower
Dalal Street, Mumbai - 400001, Maharashtra, India.

Date: 28th January 2025

Respected Sir's/ Ma'am,

Sub: Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 539111;

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors (the "Board") of Sheshadri Industries Limited is scheduled to be held on Tuesday, the 4th day of February, 2025 to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the quarter ended on 31st December 2024;
- Take note of the Limited Review Report received from the Statutory Auditors for the quarter ended on 31st December 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited results for the Quarter ended 31st December 2024.

Kindly take the same on record.

Yours faithfully,
For SHESHADRI INDUSTRIES LIMITED

JEETENDER KUMAR AGARWAL
Managing Director & CFO
DIN: 00041946

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