

## February 21, 2023

To The Manager The Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450 Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that management will be attending the 'Chasing Growth 2023' conference organized by Kotak Institutional Equities which is scheduled for tomorrow, February 22 2023

You are requested to take note of the same.

## For S H KELKAR AND COMPANY LIMITED

Rohit Saraogi Company Secretary & Compliance Officer

