

Date: 20th February, 2024

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that National Stock Exchange of India Limited ("NSE") vide letter dated 20th February, 2024 imposed a fine of Rs. 60,000 (Rupees Sixty Thousand Only) on the Company under Regulation 162 of ICDR Regulation, 2018.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure I.

Kindly take the same on record.

Thanking You

Yours faithfully
For Shankara Building Products Limited

Ereena Vikram
Company Secretary & Compliance Officer

Annexure-I

Sl. No	Particulars	Description
1.	Name(s) of the Authority	NSE
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 60,000 (Rupees Sixty Thousand only)
3.	Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	20th February, 2024 at 12.57 P.M
4.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 60,000 (Rupees Sixty Thousand only) imposed by NSE