

Date: 18th December 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 Conference Call

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 Investors on Tuesday, 19th December, 2023 at 16.00 hours (IST) to discuss the demerger details and strategy going forward.

The details relating to the Conference Call is enclosed herewith. Kindly take the above information on record and acknowledge.

For **Shankara Building Products Limited**

Digitally signed by EREENA VIKRAM
DN: cn=EREENA VIKRAM c=IN
o=PERSONAL
Date: 2023-12-18 18:38+05:30

Ereena Vikram
Company Secretary and Compliance Officer



Shankara Building Products Ltd.

cordially invites you to the

Demerger Update Call

To discuss the demerger details and strategy going forward

Day: Tuesday
Date: 19th Dec 2023
Time: 4:00 PM, IST

Access Numbers

Primary Numbers:	+91 22 7195 0000
International Toll-Free Numbers:	USA: 1 855 282 9747 UK: 0 808 169 2242 Singapore: 800 120 6931 Hong Kong: 800 906 431

Diamond Pass Link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0324990&linkSecurityString=1e2917560>

Management Representatives:

Mr. Sukumar Srinivas (*Managing Director*)
Mr. C. Ravikumar (*Executive Director*)
Mr. Alex Varghese (*Chief Financial Officer*)
Mr. Dhananjay Miralay Srinivas (*Vice President*)
Mr. Giridhar Parthasarathy (*Manager, Accounts & Finance*)

Shankara Building Products Ltd.

We look forward to your participation