

Date: 19<sup>th</sup> February, 2024

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> 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 BSE Limited ("BSE") vide email on 16<sup>th</sup> February, 2024 imposed a fine of Rs. 60,000 (Rupees Sixty Thousand Only) on the Company under Regulation 162 of ICDR Regulation, 2018 and point no. 2 of SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

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**

<b>Sl. No</b>	<b>Particulars</b>	<b>Description</b>
1.	Name(s) of the Authority	BSE
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	16th February, 2024 at 7.52 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 BSE