



May 24, 2024

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: Conference Call for Investor and Analysts under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our communication dated May 22, 2024, about the invite for “Conference Call for Investors and Analysts” on Wednesday, May 29, 2024 at 12 Noon IST for brief management discussion on the results for Q4&FY24.

With regard to above-mentioned, we wish to bring to your attention, that the Company proposes to **reschedule the call i.e. on Tuesday, May 28, 2024 at 5:30 pm IST**. Updated invite in this regard is attached for your information and record.

The conference call will be initiated with a brief management discussion on the results for Q4 & FY24 to be announced on May 27, 2024, followed by an interactive Question & Answer session.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Rohit Saraogi
Company Secretary and Compliance Officer

Encl: as above



S H Kelkar And Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 6606 7777
Regd. Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone: (022) 2206 96 09 / Fax : (022) 6606 77 26
www.keva.co.in
CIN No. L74999MH1955PLC009593



S H Kelkar and Company Limited

Corporate Office: L.B.S Marg, Near Balrajeshwar Temple, Mulund (W), Mumbai – 400080

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai 400 002

S H Kelkar's Q4 & FY24 Conference Call on Tuesday, May 28, 2024 at 5:30 pm IST

S H Kelkar (SHK), the largest Indian-origin Fragrance & Flavour Company in India, will organize a conference call for investors and analysts on **Tuesday, May 28, 2024 at 5:30 pm IST**.

Senior Management team will represent the Company on the call.

The conference call will be initiated with a brief management discussion on the Q4 & FY24 results, to be announced on May 27, 2024, followed by an interactive Question & Answer session.

Details of the conference call are as follows:

Time	:	5:30 pm IST on Tuesday, May 28, 2024
Local dial-in number	:	+91 22 6280 1141 +91 22 7115 8042
Pre-Registration Link		<u>Diamond Pass</u>



About S H Kelkar and Company Limited:

S H Kelkar and Company Limited (SHK) is the largest Indian-origin Fragrance & Flavour Company in India. It has a long-standing reputation in the fragrance industry, developed over 100 years of experience. Its fragrance products and ingredients are used as a raw material in personal wash, fabric care, skin and hair care, fine fragrances and household products. Its flavour products are used as a raw material by producers of baked goods, dairy products, beverages and pharmaceutical products.

The Company offers products under SHK, Cobra and Keva brands. The Company has a strong and dedicated team of scientists, perfumers, flavourists, evaluators and application executives at its facilities and five creation and development centres in India, Singapore, Amsterdam, Indonesia and Italy for the development of fragrance and flavour products. The research team has developed 17 molecules over the last five years. The Company has filed 18 patent applications in respect of molecules, systems and processes developed by it, of which 2 have been commercially exploited in deodorant and fine fragrance categories.

Over the years, SHK has developed a vast product portfolio of fragrances and flavour products for the FMCG, personal care, pharmaceutical and food & beverage industries. The Company has a diverse and large client base including leading national and multinational FMCG companies, blenders of fragrances & flavours and fragrance & flavour producers

For further information please contact:

Mr Rohit Saraogi

S H Kelkar and Company Limited

Tel: +91 22 2167 7777

Fax: +91 22 2164 9766

Email: rohit.saraogi@keva.co.in

Anoop Poojari / Mit Shah

CDR India

Tel: +91 98330 90434 / 99201 68314

Fax: +91 22 6645 1213

Email: anoop@cdr-india.com

mit@cdr-india.com

DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. SH Kelkar Limited will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.