

Date: 17th November, 2022

То Department of Corporate services **BSE** Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: - 540425

То 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 Schedule of Investors meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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 Wednesday, 23rd November, 2022 at 4.00 P.M. (IST). The details relating to the Investor & Analyst Meet 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 Reason: I am the author of this document Location Date: 2022-11-17 18:10+05:30

Ereena Vikram **Company Secretary and Compliance Officer**

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SHANKARA BUILDING PRODUCTS LTD

Cordially invites you to its

Investor & Analyst Meet 2022

Day/Date: Wednesday, 23rd November 2022 Venue: Jio World Convention Centre, BKC Gate No.20, 1st Floor, Room No. -105 Time: 4:00 PM Onwards

Participants: Mr. Sukumar Srinivas, Managing Director Mr. Alex Varghese, Chief Financial Officer Mr. Dhananjay Mirlay Srinivas, Manager Buildpro

We look forward to your participation

RSVP

Strategic Growth Advisors Pvt. Ltd

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