

Date: 25th June, 2021

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,

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

This is to inform you that as part of the operations rationalization program, the Company has identified some retail stores where it does not find substantial scale up opportunities in the medium term.

In this context, the Company has decided to close retail store in Uttarahalli (Bengaluru).

The net store count after these measures will stand at 90 stores.

Kindly take the same on record.

Thanking You

Yours faithfully

For Shankara Building Products Limited

Ereena Virham

Company Secretary & Compliance Officer

