

Date: 31st May, 2024

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

Sub: - Newspaper Advertisement – The Twenty Ninth Annual General Meeting (“AGM”) of Shankara Building Products Limited (“the Company”).

Dear Sir/ Madam

Pursuant to Regulation 30 and 47 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the advertisement being published in Business Standard (English) and Kannada Prabha (Kannada) newspapers, intimating the shareholders of the Company regarding the 29th AGM of the Company scheduled to be held on June 21, 2024 through Video Conference/Other Audio Visual Means ('VC/OAVM'), Book Closure and Information on E-Voting.

This is for your information and record.

Thanking You
Yours faithfully

For Shankara Building Products Limited

Digitally signed by EREENA VIKRAM
DN: cn=EREENA VIKRAM c=IN
o=PERSONAL
Date: 2024-05-31 18:00+05:30

Ereena Vikram
Company Secretary & Compliance Officer

