

Date: 9th August, 2023

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,

## Subject: Outcome of Board Meeting.

With reference to above cited subject, we would like to inform you that the meeting of our Company's Board of Directors (the "Board") was held today, Wednesday, 9th August, 2023 considered and approved the following-

The Unaudited Standalone & Consolidated Financial Results for the quarter ended  $30^{\text{th}}$  June, 2023 and Limited Review Report thereon issued by the Statutory Auditor.

The Board Meeting commenced at 12.00 PM and concluded at 1.45 P.M.

This is for your kind information and record.

For Shankara Building Products Limited

Ereena Vikram

**Company Secretary & Compliance Officer** 

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru-560001 Karnataka

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**Corporate Office:** No. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bengaluru-560100 Ph.: +91-080-27836955 I 080-27836244

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