

Date: January 29, 2026

To  
Department of Corporate services  
**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai - 400 001

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Symbol: 544517**

**Scrip Code: BUILDPRO**

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, Thursday, 29<sup>th</sup> January, 2026 considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025 and Limited Review Report thereon issued by the Statutory Auditor.

The Board Meeting commenced at 11.30 A.M (IST) and concluded at 1. 25 P.M (IST). The above information is also being made available on the website of the Company at [www.shankarabuildpro.com](http://www.shankarabuildpro.com).

Further, it is brought to the attention that the approval of Listing and Trading has been granted, w.e.f., January 9, 2026. Therefore, pursuant to regulation 33(3)(j) of SEBI LODR, Shankara Buildpro Limited, being newly listed company, is required to publish financial results for both September 2025 and December 2025 quarters.

For Sep 2025 quarter - within 21 days from the date of listing i. e on or before 29<sup>th</sup> January, 2026.

For Dec 2025 quarter - within 45 days from quarter end i.e. by 14<sup>th</sup> Feb 2026.

This is for your kind information and record.

**For Shankara Buildpro Limited**

**Ereena Vikram**  
**Company Secretary & Compliance Officer**  
**M.No. A33459**