



06th August, 2025

To
The BSE Limited
P.J Towers,
Dalal Street,
Mumbai -400001

BSE Scrip ID – SHALPRO
BSE Scrip Code - 512499

Sub: Intimation of Board Meeting.

Dear Madam/Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025 inter-alia to transact the following business:

1. To consider and approve Unaudited Financial Results for the quarter ended June 30, 2025;
2. To consider and approve Appointment of Mr. Vikasjeet Singh (DIN: 11228402) as Non-Executive Non-Independent Director of the Company;
3. To consider and approve the adoption of the Company’s ‘Code of conduct to regulate, monitor and report trading by designated persons’ and ‘Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information’

The information contained in this notice is also available on the Company’s website (www.shalimarpro.com) and on the website of the BSE Limited (www.bseindia.com).

Further, in accordance with the Company’s Code for Prevention of Insider Trading, the Trading Window for dealing in the Company’s securities has been closed from Tuesday, 1st July 2025 and will open 48 hours of the conclusion of the aforesaid Board Meeting to be held on Tuesday, August 12, 2025.

Kindly take the same on your records.

SHALIMAR PRODUCTIONS LIMITED



Yours Faithfully,
For Shalimar Productions Limited

Tilokchand Kothari
Director
DIN: 00413627

SHALIMAR PRODUCTIONS LIMITED

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