

21st May, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref: Scrip ID - **SHALPRO** Scrip Code - **512499**

Sub: **Postponement of Board Meeting scheduled on Monday, 26th May, 2025 to Friday, 30th May, 2025.**

Dear Madam/Sir,

Our earlier notice dated 19th May, 2025, meeting of Board of Directors of the Company is scheduled to be held **on Monday, May 26, 2025** inter-alia to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2025 is postponed due to unavoidable circumstances.

The **REVISED** date of board meeting is **Friday, May 30, 2025.**

This is to inform you that a meeting of Audit Committee of Directors will also be held on the same date prior to the aforementioned Board meeting to discuss and review audited financial results for the quarter and year ended 31.03.2025

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, April 01, 2025 and will open 48 hours of the conclusion of the aforesaid Board Meeting to be held on Friday, May 30, 2025.

Kindly take the same on your records.

Yours Faithfully,
SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
DIN: 00413627

SHALIMAR PRODUCTIONS LIMITED