

Date: **13/01/2026**

To,
 The Manager, DCS-CRD
 Corporate Relationship Department,
BSE Limited,
 Phiroze Jeejeebhoy Tower,
 Dalal Street, Mumbai- 400 001

Security Code: **513709** | ISIN: **INE960A01017**

Dear Sir /Madam,

Sub.-: Intimation of Board Meeting Date under Regulation 29 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of Board of Directors of the Shilp Gravures Limited ("the Company") is scheduled to be held on **Wednesday, the 21st day of January, 2026** inter alia, to consider/approve and take on record, the following business:-

1. To consider and approve the Standalone and Consolidated, the Un-audited Financial Results of the Company, for the third quarter and nine months ended on 31st December, 2025 of the current financial year 2025-2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair and majority of director present in the meeting.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 25/12/2025, intimated the exchanges its "Designated Persons" regarding the closure of the Trading Window of the company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, from 1st January, 2026 till the expiry of 48 hours from the date the said financial results are made public, which will be now till 23rd day January, 2026.

You are therefore requested to take note of the same.

Thanking you,
 Yours faithfully,
For, Shilp Gravures Limited

Jay Chavda
Company Secretary &
Compliance Officer
Membership No.: A63127

