

Date: 05th May, 2026

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, Tuesday, May 05, 2026 considered and approved the following.

- i. The Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended 31st March, 2026.

In this context, M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firms Registration No. 004207S), Statutory Auditors of the Company has issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2026.

- ii. Based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the Shareholders the appointment of Mr. Medepalli Eswara Rao (DIN: 11696395) as an Additional Director in the capacity of Independent Director(Non-Executive) of the Company for the first term of Five (5) years subject to the approval of shareholders.

We confirm that Mr. Medepalli Eswara Rao (DIN: 11696395) have not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

- iii. Alteration of Object Clause of the Memorandum of Association ("MoA").
- iv. The 31st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, June 18, 2026 at 11.00 A.M through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, June 11, 2026 to Thursday, June 18, 2026 (both days inclusive) (for the purpose of Company's Annual General Meeting).

Pursuant to the requirements of Listing Regulations is enclosed herewith as Annexure 1 and 2.

The Board Meeting commenced at 1.30 P.M and concluded at 4.15 P.M.

This is for your kind information and record.

**For Shankara Building Products Limited**

**Ramesh S**  
**Company Secretary & Compliance Officer**

**Encl: As above**

Annexure – 1

**Disclosure pursuant to Regulation 30 of the Listing regulations read with Para A of  
Schedule III to the SEBI Listing Regulations and SEBI Master Circular  
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sl No</b>	<b>Particulars</b>	<b>Information</b>
1	Reason for change viz., appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Mr. Medepalli Eswara Rao (DIN: 11696395) as an Additional Director in the capacity of Independent Director (Non-Executive) of the Company for the first term of Five (5) years subject to the approval of shareholders.
2	Date of Appointment/ <del>Cessation (as applicable)</del> and term of appointment	May 05, 2026
3	Brief Profile (in case of appointment)	Mr. Medepalli Eswara Rao has over 35 years of rich and diverse experience in ERW precision tubes manufacturing, pipe galvanizing, Continuous Galvanizing Line (CGL), and cold rolling operations. His professional journey includes significant contributions in both project development and plant operations, covering areas such as plant setup and commissioning, process improvement, production planning, maintenance management, and quality assurance. He possesses in-depth technical expertise and hands-on experience in optimizing manufacturing processes, improving productivity, and ensuring compliance with safety and quality standards.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Medepalli Eswara Rao is not related to any Directors of the Company

Annexure – 2

<b>Sr. No</b>	<b>Changes</b>
1.	<p>Amend to the Main Object Clause of the Memorandum of Association</p> <p><i>“To carry on the business of transports, carriers and public carriers of goods, merchandise, commodities and articles of all kinds, whether by land, water, rail or road or by any other means of conveyance whatsoever, either in the Company's own name or otherwise; to undertake and carry on the business of courier and express delivery services, clearing and forwarding agents, warehouse keepers, freight agents and logistics agents for and on behalf of owners of goods, luggage, parcels, materials, articles, commodities and other movable property of all kinds and descriptions; to undertake and carry on the business of warehousing and storage of goods of all kinds including operating, managing, leasing and renting out and collecting of rentals and deposits and building of warehouses distribution centres and logistics parks and to provide value-added warehousing services including inventory management, packaging and order fulfilment services; and to carry on the business of offering end-to-end logistics solutions including supply chain management, freight forwarding, customs clearance and multimodal transportation and to provide technology-driven logistics platforms, warehouse management systems and transport management systems and to provide consultancy services in all the above-mentioned areas and to carry on the business of purchase, manufacture, supply, distribution, import, export, sale or to otherwise deal with electrical products, including but not limited to, lights, fans, cables, wires, switches and all kinds of electronics, including all kinds of kitchen items, and solar water heaters and all kinds of solar powered products and all varieties and types of paints and related products, including but not limited to chemical formulations, primer and metal paints, and all kind of construction material, including but not limited to cement, RMC and related aggregators, such as jelly and sand.</i></p>