

Date: 10th February, 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, February 10, 2026 considered and approved the following.

- i. The Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 and Limited Review Report thereon issued by the Statutory Auditor.
- ii. Re-appointment of Mr. Sukumar Srinivas (DIN: 01668064) as Managing Director of the Company for a period of five (5) years with effect from April 1, 2026 to March 31, 2031 subject to the approval of the shareholders in the ensuing general meeting.

We are enclosing herewith the brief details of the of the aforesaid changes as prescribed under SEBI LODR Regulations read with SEBI Master Circular as Annexure-1.

The Board Meeting commenced at 1.15 P.M and concluded at 3.00 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**

Sl No	Particulars	Information
1	Reason for change viz., reappointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today viz. Tuesday, February 10, 2026, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Sukumar Srinivas (DIN: 01668064), as the Managing Director of the Company, for a period of 5 (five) years with effect from April 1, 2026 to March 31, 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing General Meeting of the Company.
2	Date of Appointment/Cessation (as applicable) and term of appointment	Date of Reappointment- April 1, 2026 Term: 5 Years commencing from April 1 2026 to March 31, 2031 (both days inclusive).
3	Brief Profile (in case of appointment)	Sukumar Srinivas has nurtured the Company since its inception. With a career spanning 40+ years in the building products industry, his vision and leadership have been the driving forces behind our success. He holds a Bachelor's degree in Commerce from Loyola College, Chennai, affiliated with the University of Madras, and a Post Graduate Diploma in Business Management from the prestigious Indian Institute of Management, Ahmedabad (IIMA).
4	Disclosure of relationships between directors (in case of appointment of a director).	Immediate Relative of Mr. Dhananjay Miralay Srinivas, Non-Executive and Non-Independent Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sukumar Srinivas is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.