



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: September 03, 2025

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Dear Sir/ Madam,

Subject: Intimation of 31st Annual General Meeting of the Company.

With reference to the above captioned subject, we wish to inform you the following:

a) 31st Annual General Meeting Date, Time & Mode:

The 31st Annual General Meeting ('AGM') of the Members of the Company is scheduled on Monday, September 29, 2025 at 04:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

b) Book Closure Period:

The period for closure of Register of Members and Share Transfer Books of the Company is from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

c) Cut-off Date & Voting Information:

The company is providing facilities to its members to cast their votes through electronic means for the AGM i.e., remote e-voting on all the resolution set forth in the notice of AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Monday, September 22, 2025
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Friday, September 26, 2025
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Sunday, September 28, 2025

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road, Indore 452001 MP IN Ph.: +91 731 4041485





Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

d) Scrutinizer:

Appointment CS Balkrishan Pradhan of B. K. Pradhan & Associates, Company Secretaries as the scrutinizer for the remote e-Voting process as well as the e-Voting during AGM.

This is for your information and record.

Thanking You,

Yours sincerely,

For, **Shri Krishna Devcon Limited**

NEERAJ Digitally signed by
NEERAJ ANJANE
ANJANE Date: 2025.09.03
19:46:56 +05'30'

Neeraj Anjane

Company Secretary &
Compliance Officer

M. No.: A37072

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road,
Indore 452001 MP IN Ph.: +91 731 4041485

