

# SHRI KRISHNA DEVCON LIMITED

**Registered office:** Morya Grand, 1101, 11th Floor, Near Infinity Mall,  
Off New Link Road, Andheri West, Mumbai 400053 MH IN

**Corporate Office:** MZ - 1 & 2, Starlit Tower, 29, YN Road, Indore 452001 MP IN

**Ph.:** +91-9967966653 **E-mail:** shrikrishnaelectra@hotmail.com

**Website:** <https://shrikrishnadevconlimited.com/> **CIN:** L67190MH1993PLC075295

## NOTICE - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is available to those investors who had purchased physical shares of Shri Krishna Devcon Limited ("the Company") prior to April 01, 2019, and: (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation. For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes (it was rejected/ returned earlier)	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window. Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Pvt. Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400083. For further details, investors may refer to the SEBI Circular available at: <https://tinyurl.com/29ab3727>. Queries may be addressed to [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com).

For and on behalf of the Board of Directors of  
Shri Krishna Devcon Limited  
Sd/-

Place: Indore  
Date: 30-03-2026

Neeraj Anjane  
Company Secretary & Compliance Officer