Shri Krishna Devcon Limited
www.shrikrishnadevconlimited.com

Date: 07/11/2025

To, BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda Bldg,
Dalal Street, Fort, Mumbai– 400 001

Scrip ID: SHRIKRISH
Scrip Code: 531080
ISIN: INE997101012

Subject: Intimation of board meeting.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the board of directors of the company is scheduled to be held on Friday, 14/11/2025, inter alia to consider and approve the unaudited financial results for the quarter and half year ended on 30/09/2025, alongwith other routine businesses.

Further, in continuation to our earlier intimation regarding the closure of trading window, the "Trading Window" for trading/ dealing in the securities of the company for all designated persons including promoters, directors, key managerial personnels, designated employees, fiduciaries and their immediate relatives and all connected persons shall remain closed till the expiry of 48 hours after the declaration of the financial results of the company for the quarter and half year ended on 30/09/2025 to the stock exchange.

This is for your information and records.

Thanking You.

Yours Faithfully,
For, Shri Krishna Devcon Limited

NEERAJ ANJANE
Digitally signed by NEERAJ ANJANE
Date: 2025.11.07 18:00:13 +05'30'

Neeraj Anjane
Company Secretary &
Compliance Officer (M. No.: A37072)

VIGILANCE AWARENESS WEEK 2025

"सतर्कता: हमारी साझा जिम्मेदारी"
"Vigilance: Our Shared Responsibility"

This is to inform you that Vigilance Awareness Week 2025 is observed, with the theme "Vigilance: Our Shared Responsibility". This initiative, promoted by the Central Vigilance Commission (CVC), aims to foster transparency, integrity, ethical conduct, and a culture of accountability in all organizations and among all citizens.

We encourage everyone to take the e-Pledge and reaffirm their commitment to honesty and ethical conduct. You can declare your support for ethical practices and download your pledge certificate by visiting the official CVC e-pledge link: **https://pledge.cvc.nic.in/**

Let's join hands in this national effort to promote transparency and strengthen our collective commitment to ethical business practices. Your participation matters.