Shrikrishna
DEVCON LIMITED
www.shrikrishnadevconlimited.com

Date: May 21, 2025

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

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

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 Thursday, 29/05/2025, inter alia to consider and approve the audited financial results for the quarter as well as financial year ended on 31/03/2025, alongwith other routine businesses.

Further, in continuation to our earlier intimation dated 26/03/2025, 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 as well as financial year ended 31/03/2025 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: 2025.05.21 18:18:52 +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