



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: August 30, 2025

To, BSE Limited

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

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012

Dear Sir/ Madam,

Subject: Outcome of Board Meeting and Intimation under Regulation 30.

With reference to the above captioned subject and as per Regulation 30 and all other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform that; at a meeting of the Board of Directors of the Company held on August 30, 2025 commenced at 06:00 PM and concluded at 07:45 PM, the board has inter alia, considered and approved the following, along with other routine businesses:

- a) 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) 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) 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 e-voting	09.00 A.M. (IST) on Friday, September 26, 2025
Date & Time of end of 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)
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001, Madhya Pradesh, INDIA, Ph.: +91 731 4041485





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- d) 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.
- e) The Annual Report including annexures for the year ended on March 31, 2025.

This is for your information and record.

Thanking You,

Yours sincerely,
For, **Shri Krishna Devcon Limited**

NEERAJ
ANJANE

Digitally signed by
NEERAJ ANJANE
Date: 2025.08.30
19:54:36 +05'30'

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

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