



May 20, 2025

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 509874**

**NSE Symbol: SHALPAINTS**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Monday, May 26, 2025, inter-alia, to:

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company, for the Financial Year ended March 31, 2025 and
- consider and approve raising of funds upto Rs. 70 crores by way of issue of Non-Convertible Debentures

**Trading Window:**

This is to inform you that as per the “Shalimar Paints Limited – Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders in the Securities of Shalimar Paints Limited” (‘Code of Conduct’), the trading window of the Company will be closed from Tuesday, April 01, 2025 to Wednesday, May 28, 2025 (both days inclusive) for declaration of Audited Financial Results of the Company for the Quarter and year ended March 31, 2025.

The same is being informed to the designated persons in accordance with the Code of Conduct.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. [www.shalimarpaints.com](http://www.shalimarpaints.com) and BSE Limited (BSE) & National Stock Exchange of India Limited (NSE).

Kindly take the same on your record.

Yours faithfully,

**For Shalimar Paints Limited**

**Snehal Saboo**

**Company Secretary & Compliance Officer**

**Membership No. A49811**

Encl.: As above

**Shalimar Paints Limited**

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

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