



SIR SHADILAL ENTERPRISES LIMITED

A **Triveni** Company

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 21.05.2025

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of Sir Shadi Lal Enterprises Limited ("Company").

Sir Shadi Lal Enterprises Limited- Scrip Code-532879

Dear Sirs,

Pursuant to the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our earlier intimation dated 13.05.2025 regarding postponement of Board Meeting scheduled for 13.05.2025, please be informed that the meeting of the Board of Directors of the Company will be held on Monday, May 26, 2025, inter alia, to consider and approve Audited Financial Results of the Company for the 4th quarter and financial year ended on March 31, 2025 through electronic mode.

As informed earlier vide our letter dated March 27, 2025, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is already closed for the designated persons of the Company and their immediate relatives, with effect from April 01, 2025, till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchange.

The said notice may be accessed on the website of BSE <https://www.bseindia.com/> and Company website www.sirshadilal.com

You are requested to take the above on record and disseminate to all concerned.

Thanking You,

Yours Faithfully
For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary
FCS-5826