

Date: 06<sup>th</sup> February, 2023

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: - 540425**

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E)  
Mumbai- 400051  
**Symbol- SHANKARA**

Dear Sir/Madam,

**Sub: - Outcome of the Board Meeting**

With reference to above cited subject, please take note that the meeting of our Company's Board of Directors (the "Board") was held today, Monday, 6<sup>th</sup> February, 2023 has considered and approved:

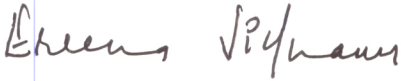
- i. The Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022 and Limited Review Report thereon issued by the Statutory Auditor.

The meeting of the Board commenced at 12.30 P.M and concluded at 2.30 P.M.

We request you to take note of the above and also to disseminate the same.

Thanking you,

**For Shankara Building Products Limited**



**Ereena Vikram**  
**Company Secretary & Compliance Officer**  
**Memb. No: ACS- 33459**

