

Date: 9th August, 2023

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scip 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,

Subject: Outcome of Board Meeting.

With reference to above cited subject, we would like to inform you that the meeting of our Company's Board of Directors (the "Board") was held today, Wednesday, 9th August, 2023 considered and approved the following-

- i. The Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2023 and Limited Review Report thereon issued by the Statutory Auditor.

The Board Meeting commenced at 12.00 PM and concluded at 1.45 P.M.

This is for your kind information and record.

For Shankara Building Products Limited

Ereena Vikram
Company Secretary & Compliance Officer