



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

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**31<sup>st</sup> October, 2025**

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir,

**Sub: Intimation of the Board Meeting**

**Ref: Corporate Announcement – Scrip Code: 526137**

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 7<sup>th</sup> November, 2025**, *inter alia*, to consider and approve the unaudited financial results for the second quarter ended 30<sup>th</sup> September, 2025.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been kept closed from 1<sup>st</sup> October, 2025 and will remain closed until the expiry of 48 hours after the declaration of the said financial results on 7<sup>th</sup> November, 2025. This closure is applicable to the Company's Directors, Officers, Designated Employees, and other Connected Persons.

The above information is being given in compliance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI guidelines, and relevant provisions of Corporate Laws. Kindly take the same on record.

Thanking you

Yours sincerely

Jyoti Kumari  
Company Secretary and Compliance Officer  
M. No.: A 37403

