

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L241114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@sr dyechem.com,
Website: www.srdyechem.com



Date-09/04/2026

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex, Sandra
(E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

In continuation of our Board Meeting Outcome and Corrigendum filed earlier today, April 9, 2026, and pursuant to Regulation 42 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of the following details regarding the Postal Ballot process:

The Company will be providing e-voting facility to its members to cast their votes on the resolution(s) set out in the Postal Ballot Notice. The details are as follows:

Particulars	Details
Type of Security	Equity Shares
Cut-off Date	Friday, April 10, 2026
Purpose	To determine eligibility of shareholders to receive Notice and vote on Postal Ballot.
E-Voting Start Date	Friday, April 17, 2026 (09:00 AM)
E-Voting End Date	Saturday, May 16, 2026 (05:00 PM)
E-Voting Platform	NSDL

Notes:

1. The E-voting module shall be disabled by NSDL for voting thereafter.
2. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-off date (April 10, 2026)**, may cast their vote electronically.
3. The results of the Postal Ballot will be announced on or before **May 18, 2026**.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

ADITI BABEL
Company Secretary & Compliance Officer