

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:- L24114RJ2005PLC021340,

GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@srdyechem.com,

Website: www.srdyechem.com



Date: July 18, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip ID – SRD

ISIN-INE01NE01012

Dear Sir/Madam

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, 28th July, 2025 at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara-311011, Rajasthan, India, for considering the following agenda:

1. To consider and approve Un-Audited Financial Statement/Results along with limited review report from statutory auditor for the quarter ended on 30th June, 2025.
2. Board to consider the proposal of Backward Integration via Acquisition & Future Commissioning of a state of the art manufacturing facility adjacent to our main storage and mixing unit at SG-2730, Village Suwana, Bhilwara, Rajasthan, 311011. This transaction will enable Company to move from a trading model to an integrated manufacturer of home care and cleaning products. Also, Board will evaluate and consider the purchase agreement for the land and factory to be acquired in this matter. This new facility will internalise production of dish wash gel, fabric wash liquid, floor cleaner, toilet cleaner, glass cleaner, hand wash, and detergent powder-reducing dependence on third party suppliers. Equipment installation is the next step, with commercial production. This will also help improving In house manufacturing to improve and ensure supply chain security, and streamline processes. Also, Board will evaluate for adding additional capacity and new product lines to support our long term growth objectives.

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:- L24114RJ2005PLC021340,

GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@srdyechem.com,

Website: www.srdyechem.com



Board will have detailed discussion in details regarding the proposal and if required will form a committee or delegate the powers to any Director of the Company to undertake and complete the transaction.

3. Any other matter, as considered necessary by the chairman.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already closed vide intimation dated 25.06.2025 will be treated as in continuation remain closed for all the Directors/Officers/Designated Employees and connected persons of the Company till the expiry of 48 hours from the date of board meeting. This is for your information and ready reference. Please take the above on your record.

Thanking you,

Yours faithfully,

For Shankar Lal Rampal Dye-Chem Limited

Susheel Kumar Inani

Whole Time Director

DIN-02928254