

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
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9th April, 2026

Stock Code BSE: SRD

NSE: 542232

ISIN: INE01NE01012

BSE Limited,
Corporate Relationship Department, 2nd
Floor, New Trading Wing, Rotunda
Building, P.J. Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.
C/1, G Block, Bandra – Kurla
Complex, Bandra (E),
Mumbai – 400 051

Subject: Corrigendum to the Outcome of Board Meeting held on April 9, 2026.

Ref: Earlier disclosure filed on April 9, 2026, under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the outcome of the Board Meeting filed by the Company earlier today, **April 9, 2026**. We wish to inform you of certain typographical errors regarding dates in the said outcome.

Please take note of the following corrections/updates in **Point No. 4** and **Point No. 7**:

1. Reconstitution of Board Committees (Point No. 4)

The effective date for the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee was inadvertently mentioned as April 8, 2026.

- **To be read as:** The committees have been reconstituted effective **April 9, 2026**.

2. Postal Ballot Details (Point No. 7)

The cut-off date for the dispatch of the notice was inadvertently mentioned as April 3, 2026.

- **To be read as:** The Cut-off Date for dispatch of notice and eligibility for voting will be **April 10, 2026**.

Revised Summary of Amended Points

Item	Original Mention	Revised/Corrected Mention
Point 4: Effective Date of Reconstitution	April 8, 2026	April 9, 2026
Point 7: Cut-off Date (Dispatch/E-Voting)	April 3, 2026	April 10, 2026

All other contents and items mentioned in the outcome of the Board Meeting dated April 9, 2026, remain unchanged.

Thanking You.

Yours faithfully,

For, Shankar Lal Rampal Dye Chem Limited

CS Aditi Babel

Whole Time Company Secretary and Compliance Officer

Encl.: As above