

June 20, 2025

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Sub: Intimation on the outcome of the Board Meeting held today i.e., Friday, June 20, 2025 and Disclosure under Regulation 30 of SEBI (LODR), 2015 read with Para A of Part A of Schedule III of the said Regulations.

Respected Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Friday, June 20, 2025 at its Registered Office, the Board inter alia has transacted the following businesses:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr. Sheetal Jain (DIN: 11144589) as an Additional Director in the category of Executive Director of the Company with effect from June 20, 2025 subject to the approval of shareholders at the ensuing general meeting. Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority. (Enclosed Annexure- 1).

The meeting of Board of Directors commenced at 06:00 PM and concluded at 06:30 PM.

You are requested to kindly take the same on record.

Yours truly,
For Shricon Industries Limited

Om Prakash Maheshwari
Director
Din: 00185677

Annexure -1
Appointment of Mr. Sheetal Jain (DIN: 11144589) as an Additional Director on the Board of Shricon Industries Limited.

Detail of the event that need to be provided	Information of such event(s)
Reason for change	Appointment as an Additional Director
Date of Appointment & term of appointment	June 20, 2025 Terms of Appointment – w.e.f, June 20, 2025 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an Director.
Brief profile (i.e. in case of appointment)	Mr. Sheetal Jain has more than 15 years of exposure in the areas of purchase. He holds Bachelors of Arts degree.
Disclosure of relationships between Directors	Mr. Sheetal Jain is not related to any Director of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Sheetal Jain has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.