

Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Corporate Office: 1910, 19 Th Floor, 9 Business Bay, Khakhar Property,

Behind Evershine Mall, Chincholi Bunder Malad (W), Mumbai. 400064, Maharashtra

Email: info.shentracon@gmail.com | Website: www.shentracon.com | Contact No. +91 8828268721

Date: 05-05-2026

To,

Listing Department

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

Scrip Code: 530757

ISIN: INE0OUS01011

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change of Registrar & Share Transfer Agent (RTA)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Tuesday, 05th May, 2026, has approved the proposal for change in Registrar and Share Transfer Agent (RTA) of the Company from “C B Management Services Private Limited” to “Purva Shareregistry (India) Private Limited”

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Para A Part A of Schedule III and SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 are as under:-

Sr. No.	Particulars	Details
1.	Reason for appointment or discontinuation	To further strengthen the investor services function of the Company, it is proposed to change the Registrar and Share Transfer Agent to Purva Shareregistry (India) Private Limited having sizeable market share, expertise, infrastructure and reputation in providing RTA services
2.	Date on which above would become effective	The effective date of change of RTA will be intimated to the Stock Exchanges in due course of time, after definitive agreements are carried out under applicable statute.

“C B Management Services Private Limited” will continue to serve as the Company’s RTA until the completion of data transition, shifting of electronic connectivity, and other related procedures, along with receipt of necessary confirmations from NSDL and CDSL.

The formalities for change of RTA including documentation, execution of agreement, shifting of electronic connectivity and transition of data will be done by the Company in due course.

We request you to disseminate the above information on your website as you may deem appropriate.

The Board Meeting commenced at 03:45 P.M. and concluded at 04.00 P.M.

Thanking you,

Yours Faithfully,

For SHENTRACON CHEMICALS LTD

AMIT LALIT JAIN

Managing Director

DIN: 05263766