

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: 29th July, 2026

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 530757

Subject: Intimation of Pre- Newspaper Publication – Notice of Annual General Meeting to be held through VC/OAVM pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby inform you that the Company has published newspaper advertisements in relation to the 33rd Annual General Meeting (“AGM”) of the Company, proposed to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Ministry of Corporate Affairs (“MCA”), vide General Circular No. 03/2025 dated September 22, 2025, read with other relevant circulars issued in this regard (collectively referred to as the “MCA Circulars”), has permitted companies to hold Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue.

In this regard, please find enclosed copies of the newspaper advertisements published on 29th July, 2026, in Financial Express (English language) and Duranta Barta (Bengali language).

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For Shentracon Chemicals Limited

Amit Lalit Jain
Managing Director
DIN: 05263766