



Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

Email: investor@shentracon.com, Website: www.shentracon.com

Dated 29th July 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Script Code 530757, Script ID : SHENTRA

Script Code 29095

Sub: Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir / Ma'am,

In term of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the company i.e, 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001, on Wednesday, August 06, 2025 at 3:00 P.M. to inter-alia, to transact the following business:

1. To consider and approved the Un-Audited Financial Results of the Company for the 1st quarter ended 30th June 2025.
2. To approved the Directors Report (revised) on the Audited Financial Statement of the Company for the year ended 31st March 2025.
3. To appoint secretarial auditor of the company for the financial year 2025-26.
4. Finalize the time, date and venue of 32nd Annual General Meeting of the Company for the financial year ended 31st March 2025 along with Notice of A.G.M.
5. To consider and if thought fit approved the appointment of M/s. Ajay Yadav & Associates, Practicing Company Secretary (ACS No.: 75958/ CP No.: 27919), as scrutinizer for conducting the e-voting process at 32nd Annual General Meeting.
6. Other incidental and ancillary matters.

Trading window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives was remaining closed from 01st July 2025 till the expiry of 48 hours after the announcement of financial results approved for the quarter ended on 30th June 2025.

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The said notice may be accessed on the website of Company i.e, www.shentracon.com and Stock Exchange i.e, www.bseindia.com.

You are requested to please take the same in your records.

Thanking you,

For Shentracon Chemicals Ltd.

Sanjay Sureka

Director

DIN: 00491454