

Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

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

Phone: 2248-9731, Fax 2248 4000

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

Date: 09th February, 2026

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

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

Scrip Code: 530757

Scrip Code: 29095

ISIN: INE0OUS01011

Sub: Board meeting to consider unaudited financial results for the quarter and nine months ended 31st December, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on 13th February, 2026, inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2025

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st January, 2026 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

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

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For SHENTRACON CHEMICALS LTD

AMIT LALIT JAIN
Managing Director
DIN: 05263766