Date: October 29, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

BSE Scrip Code: 544582 **ISIN: INE1EUB01016**

Ref: Regulation 29(1)(a) and 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Prior Intimation of Board Meeting scheduled to be held on Tuesday, November 03, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Shlokka Dyes Limited is scheduled to be held on Tuesday, November 03, 2026, at the corporate office of the Company situated at C/42, GIDC Estate, Odhav, Ahmedabad-382415, Gujarat, India inter alia, to consider the following items:

1. To consider and approve the Unaudited Standalone Financial Results along with the Limited Review Report for the Half year ended on September 30, 2026.

2. Increase in the Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders.

3. Raising of funds by way of issue of securities, including equity shares, convertible or non-convertible instruments, preference shares and/or other eligible securities, whether by way of:

    1. Preferential Allotment,
    2. Qualified Institutions Placement (QIB),
    3. Private Placement, or
    4. Any other permissible mode or combination thereof, either in one or more tranches, through private and/or public offerings, and/or by way of debt instruments subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

4. To call the Extra-ordinary General Meeting of the members of the company for approval of fund raising and other matters.

5. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

The agenda items will be subject to such statutory and regulatory approvals as may be required, including approval of the shareholders wherever necessary.

We request you to kindly take the same on record.

Thanking you,
For, Shlokka Dyes Limited

VAIBHAV PRAVINCHANDRA SHAH
Digitally signed by VAIBHAV PRAVINCHANDRA SHAH
Date: 2026.10.29 19:21:24 +05'30'

Vaibhav Pravinchandra Shah
Chairman and Managing Director
DIN: 06826565