

NOTICES

Notice No.	20250922-7	Notice Date	22 Sep 2025
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement (Demerger) of Shankara Building Products Limited (Scrip Code 540425)		
Content			

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (For Demerger) as approved by the Hon'ble National Company Law Tribunal, Bengaluru Bench, Shankara Building Products Limited, has fixed Record Date for the purpose of Demerger and for determining the entitlement of the shareholders of the Company, as per details given below: -

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX- ENTITLEMENT FROM DATE & SETT. NO.
SHANKARA BUILDING PRODUCTS LIMITED (540425)	24/09/2024	As per Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Bengaluru Bench, between, SHANKARA BUILDING PRODUCTS LIMITED(the Demerged Company) and SHANKARA BUILDPRO LIMITED (the Resulting Company) and their Respective Shareholders and Creditors; The Scheme provides for Demerger of the Trading Business of SHANKARA BUILDING PRODUCTS LIMITED, (Demerged Company) INTO SHANKARA BUILDPRO LIMITED (Resulting Company) ; Upon the Scheme becoming effective and In consideration of the Demerger as stated above, SHANKARA BUILDING PRODUCTS LIMITED shall issue and allot Equity Shares to the shareholders of SHANKARA BUILDPRO LIMITED in the following proportion:- "For every 1 (One) Fully Paid-Up Equity Share of the Face Value of Rs.10/- (Rupees Ten Only) each, held in SHANKARA BUILDING PRODUCTS LIMITED (Demerged Company) as on the Record Date, the Equity Shareholders of the Demerged Company shall be issued 1 (One) Fully Paid Equity Share of face value of Rs.10/- (Indian Rupees Ten Only) each in the Resulting Company i.e.SHANKARA BUILDPRO LIMITED (Resulting Company)"	24/09/2024 DR-722/2024- 2025

Note:

(1) Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the Trading in the Equity Shares of the aforesaid Company shall be transferred from ‘B’ Group to ‘T’ group w.e.f. 24th September, 2025, and

(2) Pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012, the aforesaid scrip shall be a part of Call Auction in Pre-open Session (Special Pre- open Session (SPOS)) on 24th September, 2025. For further information on SPOS, the trading members are requested to refer to the Exchanges notice no. 20120216-29 dated February 16, 2012 on Enabling Special Pre-open Session.

Subject to compliance with requisite formalities, the Equity Shares of the Resulting Company i.e. SHANKARA BUILDPRO LIMITED will be listed on BSE Limited.

Marian Dsouza
Assistant Vice President –Listing Operations (CRD)
September 19, 2025