

Date: April 29, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544582
Scrip ID: SHLOKKA

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for keeping the Books of Account of the Company at a place other than the Registered Office under Section 128 of the Companies Act, 2013.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. **Wednesday, April 29, 2026**, has approved the keeping and maintenance of the books of account of the Company and other relevant books and papers, in addition to the Registered Office, also at **“Shed No. C-42, G.I.D.C. Estate, Near Fire Station, Opp. Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat”**, pursuant to the provisions of Section 128 of the Companies Act, 2013 read with the rules made thereunder.

The Company shall file the necessary intimation with the Registrar of Companies in e-Form AOC-5 within the time prescribed under the applicable provisions of the Companies Act, 2013.

This update is being shared for your information and records.

Thanking you,
Yours faithfully,
For Shlokka Dyes Limited

Vaibhav Pravinchandra Shah
Managing Director
DIN: 06826565

