Shankara Buildpro Limited

September 12, 2026

To,

Listing Department
BSE Limited
Floor 25, Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Code: 544517

Symbol: BUILDPRO

Subject : Intimation of Record Date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") for Stock Split/ Sub-division of Shares.

Dear Sir/ Madam,

With reference to the above and further to our disclosures dated August 06, 2026, we wish to inform you that the members of Shankara Buildpro Limited **("the Company")**, by way of postal ballot through remote e-voting, on **September 10, 2026**, have inter alia approved the Sub-division/split of equity shares of the Company.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, we wish to inform that Board of Directors of the Company has fixed **Thursday, October 08, 2026,** as the **"Record Date"** for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division/ Split of existing Equity Shares as mentioned below:

Record Date	Purpose	Ratio
Thursday, October 08, 2026	**Stock Split/ Sub-division of Shares**	Sub-division of the face value of each Equity Share of the Company from Rs. 10/- (Rupees Ten only) each to Rs. 2/- (Rupees Two only) each. Accordingly, every 1 (One) existing Equity Share of face value of Rs. 10/- each fully paid-up is sub-divided into 5 (Five) Equity Shares of face value of Rs. 2/- each fully paid-up.

We request you to kindly take the above submission on record and issue the requisite notification confirming the record date.

Thanking You.
Yours Faithfully,
For Shankara Buildpro Limited

ereena vikram Digitally signed by ereena vikram Date: 2026.09.12 13:33:26 +05'30'

Ereena Vikram
Company Secretary & Compliance Officer
Place: Bengaluru

Corporate Office:
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001. Karnataka
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