



Date: 20th May, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544686

ISIN: INE0UCL01011

Sub: Prior intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of **Shayona Engineering Limited** ("the Company") is scheduled to be held on **Tuesday, 26th May, 2026** at 03:00 P.M., inter alia, to consider and approve the following matters:

1. the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026, along with the Auditor's Report thereon;
2. the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, along with the Auditor's Report thereon;
3. Any other agendas as may be considered necessary with the permission of the chair

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has been closed from 1st April, 2026 and shall remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results.

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,
Yours faithfully,
For, Shayona Engineering Limited

Bhumi Mehta
Company Secretary