

SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L74909MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

Email Id : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: August 15, 2026

To,

BSE Limited,

Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240

Scrip Name: SHAMROIN

Subject: Intimation of Newspaper Publication for Standalone Unaudited Financial Results for the Quarter ended June 30, 2026.

Dear Sir / Madam,

Pursuant to applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, please find enclosed copies of newspaper publications made by the Company as published today i.e. on August 15, 2026, in Standard Post (English) and Mumbai Mitra (Marathi) in connection with Standalone Unaudited Financial Results for quarter ended June 30, 2026.

The Disclosure will be made Available on the Company's Website
<https://shamrockindustrial.wordpress.com>

You are requested to take the above information on record

Thanking You

Yours Faithfully,

For Shamrock Industrial Company Ltd

Bagepalli Vijayakumar Harish

Executive Director

DIN: 00354759

Place: Tumkur

Encl: as above

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L74909MH1991PLC062298

Reg off: No. 83-E, Hansraj Prag Building, Off. Dr E Moses Road, Worli, Mumbai-400018
E-mail id: official@hodlsystems.in| Tel. No.: +91-22 4077 8884 | Fax No.: 022 24983300

UNAUDITED FINANCIAL RESULTS (STANDALONE)
FOR THE QUARTER ENDED 30th JUNE ,2026

The Board of Directors of the Shamrock Industrial Company Limited ("Company"). at the Meeting held on Friday, August 14, 2026 approved the Unaudited Financial Results of the Company, for the Quarter ended 30th June, 2026.

The aforementioned financial results is available on the website of the stock exchanges (www.bseindia.com) and on the Company's website at <https://shamrockindustrial.wordpress.com/> and can be accessed by scanning the QR code.



On Behalf of the Board
Sd/-
Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759
Place: Tumkur

Place: Mumbai
Date: 15.08.2026

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L74909MH1901PLC062298

Reg off: No. 83-E, Hansraj Prag Building, Off. Dr E Moses Road, Worli, Mumbai-400018
E-mail id: official@hodlsystems.in | Tel. No.: +91-22 4077 8884 | Fax No.: 022 24983300

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On Behalf of the Board

Sd/-
Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759
Place: Tumkur

Place: Mumbai
Date: 15.08.2026