SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072. Tele No.: 2851 8641 / 42 Fax No.: 2851 8645 Email-Internet : shikharconsultants2@gmail.com CIN: U74140MH 1993PLC071225

14th November, 2022

BSE Limited Listing Department, 24th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001

Script Code: 526883

Dear Sir/Madam,

Re: Unaudited Financial Results for the Half Year ended 30th September 2022

- 1. Kindly refer to our letter dated 08th November 2022 intimating that a Meeting of Board of Directors will be held on 14th November 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September 2022.
- 2. Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September 2022, duly approved by the Board of Directors of the Company, at its Meeting held today i.e. 14th November 2022, commenced at 05:15 PM and concluded at 06:00 PM, along with a copy of the Limited Review Report of the Auditors of the Company thereon.

Kindly take on record of the same and acknowledge the receipt.

Thanking You,

For Shikhar Consultants Limited

Authorised Signatory

Encl: a.a