



SHRIRO HOLDINGS LIMITED (ASX: SHM) SHARE BUY-BACK TIMETABLE UPDATE

2 March 2026

Shriro Holdings Limited (ASX: SHM or “Shriro”) refers to its announcement dated 26 February 2026 regarding the off-market equal access buy-back (Buy-Back).

In consultation with Shriro’s share registry, Shriro has determined that additional time is required to complete post-close processing to ensure the accuracy and integrity of the Buy-Back results. Accordingly, the Buy-Back timetable has been updated to allow additional time for this work to be completed.

Timetable and key dates

The currently anticipated timetable for the Buy-Back is set out below.

Date	Action
Thursday, 19 March 2026	Ex-entitlement (ex-date) to participate in the Buy-Back
7.00pm Sydney time on Friday, 20 March 2026	Buy-Back Record Date: determination of shareholders entitlement to participate in the Buy-Back
Wednesday, 25 March 2026	Expected completion of mail-out of Buy-Back Booklet to eligible Shareholders
Thursday 26 March 2026	Buy-Back Invitation opens for eligible Shareholders to Offer their Shares to the Company for the Company to buy them back.
5.00pm Sydney time on Friday 24 April 2026	Buy-Back Invitation closes (Closing Date). Tender Forms must be received by the Share Registry no later than 5.00pm Sydney time (Closing Time) on this date. Offers may be amended or withdrawn until this date.
Wednesday, 29 April 2026	Results of Buy-Back and scale back (if any) announced by this date, Buy-Back Agreements entered into, and Shares bought back are cancelled.
Friday, 1 May 2026	Dispatch/ crediting of Buy-Back proceeds to participating shareholders completed.

ENDS-

This announcement was authorised for release by the Company Secretary of Shriro Holdings Ltd.

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SHRIRO HOLDINGS LIMITED

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ABOUT SHRIRO

The Group is a leading consumer products marketing and distribution group operating in Australia, New Zealand, USA, China and exporting globally.

The Group markets and distributes an extensive range of Company-owned brands (including Everdure, Omega Altise & Robinhood) and third party owned brands (such as Casio, Pioneer, Grohe & American Standard). Products include calculators, watches, musical instruments, kitchen appliances, laundry, bathroom and sanitaryware products, consumer electronics, car audio, professional DJ, gas heaters, gas barbeques, pizza ovens, charcoal barbeques, electric heaters and cooling products.

