



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994
022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Date: 31st December, 2025

To,
BSE Limited
Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Script Code: 511754 Scrip Name: SAHLIBHFI

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from 01st January, 2026 till the completion of 48 hours after declaration of the Un-Audited Financial Results for the quarter and half year ended on 31st December, 2025 become generally available information.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during aforesaid period of closure of Trading Window. Further, Board Meeting date to consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended on 31st December, 2025 shall be intimated to the Stock Exchange in due course of time.

We hereby request you to take the same on your record.
Yours faithfully,

For Shalibhadra Finance Limited

Vatsal M. Doshi
Managing Director
DIN: 07950770