

Date: 20<sup>th</sup> June, 2025

To,  
Department of Corporate Service,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation of closure of Trading Window**  
**Ref: SHANGAR/ Code:540259**

Dear Sir / Madam,

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons' read with the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from Tuesday, 1st July, 2025 till 48 hours after declaration of Standalone Unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2025. and the trading window shall re-open thereafter. The date of meeting of the board to approve the Standalone Unaudited Financial Results of the Company for the for the quarter ending on 30<sup>th</sup> June, 2025 will be inform in due course.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on your record and oblige us.

Thanking you

For, SHANGAR DECOR LIMITED

 Digitally signed by  
SAMIR RASIKLAL  
SHAH  
Date: 2025.06.20  
17:47:42 +05'30'




**Samirbhai Shah**  
**Managing Director**  
**DIN: 00787630**

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