



SIR SHADILAL ENTERPRISES LIMITED

A **Triveni** Company

To,
The Department of Corporate Affairs
The BSE Limited
25th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 22.1.2026

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of Sir Shadi Lal Enterprises Limited ("Company").

Sir Shadi Lal Enterprises Limited: Scrip Code- 532879

Dear Sir,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29th January, 2025 inter-alia, to consider and approve the unaudited financial Results along with limited review report for the 3rd Quarter (Q3) and nine months ended on December 31, 2025.

As informed earlier vide our letter dated December 24, 2025, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is already closed for the designated persons of the Company and their immediate relatives, with effect from January 01, 2026, till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchange and shall re-open on February 1, 2026.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
for Sir Shadi Lal Enterprises Limited

Rakesh Kumar Yadav
(Company Secretary)
M. No. A62974