

Corporate Office: 1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-19
Tel: +91 11 47589500 (30 Lines), 26221811/26418182
E-Mail: info@shivallikrasayan.com
Website: www.shivallikrasayan.com
CIN: L24237UR1979PLC005041

Dated: 22.12.2025

To, BSE Limited Floor 25, P J Towers Dalal Street Mumbai-400001

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Code: 539148 Symbol: SHIVALIK

<u>Subject: Intimation as per Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

Please find attached disclosure in Form-C pursuant to Regulation 7 (2)(b) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Mr. Ashwani Kumar Sharma, Director of the Company for transfer of 62,650 Equity Shares by way of gift.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

For Shivalik Rasayan Limited

Parul Choudhary Company Secretary & Compliance Officer

ACS: 34854 Encl: A/a

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure] SEBI (Prohibition of Insider Trading) Regulations, 2015 FORM C

Name of the company: Shivalik Rasayan Limited
ISIN of the company: INE788J01021

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Mode of aequisition / disposal (on market public / rights/	offer / off market. Inter- se transfer, ESOPs etc.)	Off market by way of gift	
Date of intimation to company		18.12.2025 22.12.2025	
of es	To	18.12.2025	
Date of allotment advice/ acquisition of shares/ sale of shares specify	From	18.12.2025	
Securities held post aequisition/disposal	No. and % of shareholding	ī. Z	
	Type of security (For eg.—Shares, Warrants, Convertible le Debenture s etc.)	Equity Shares	\$ 8 2
	Transact ion Type (Buy/ Sale/ Pledge / Revoke/	Gift given	40
pa	Value (In Rs.)	Ξ Ž	
Securities ae quired/ Disposed	O	62,650 Equity Shares	1 300
Securities ae	Type of security (For eg.–Shares, Warrants, Convertibl e Debenture s etc.)	Equity Shares	
oosal	No. and % of shareholdi ng	62,650 Equity shares 0.39%	
Securities held prior to acquisition /disposal	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Equity shares	196
Category of Person (Promoters/ KMP / Directors/ immediate Relative	etc.)	Director	
Name, PAN, CIN/DIN, & address with contact nos.		Name: Ashwani Kumar Sharma PAN: AAYPS0088C Address: 114, Surajmal Vihar, Delhi- 110092 Contact No.: +91981814 5181	b-illali. as@shivalikrasa yan.com

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch persons as mentioned in Regulation 6(2).

Exchange on which thetrade was	executed		5 a				NA
		Sell		Number of units	(contracts * lot size)		NA
				Notional Value			NA
of contract, Futures or (Buy	Number of units	(contracts * lot	size)		NA
Trading in derivatives (Specify type of contract, Futures or Options etc)				Notional Value		****	NA
			Contract	specifications		*14	NA
		.]	Type of	contract		VIV	Ç.
				- :		_	

Yours faithfully

Ashwani Kumar Sharma

Director DIN: 00325634 Date: 22.12.2025 Place: New Delhi *****