

December 22, 2025

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Intimation of closure of trading window

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives from January 01, 2026 till 48 hours after the declaration of the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

The date of the Board Meeting to approve the said financial results shall be communicated in due course.

This intimation is also being uploaded on the Company's website at www.keva.co.in.

We request you to kindly take the same on record.

For S H Kelkar and Company Limited

Deepti Chandratre Global Legal Counsel and Company Secretary



CIN No. L74999MH1955PLC009593