



Date: 23.12.2025

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,
Maharashtra, India
Scrip Code: 532323

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam

We would like to inform you that pursuant to the provisions of "Shiva Cement Limited Code of Conduct to Regulate, Monitor and Report Trading by Insiders" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed for all Designated Persons and their immediate relatives (as defined in the Code) with effect from 1st January, 2026 till 48 hours after the declaration of unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Shiva Cement Limited

Ishika Sharma
Company Secretary and Compliance Officer
ACS-70573

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Odisha- 770018.

E-mail-id: cs@shivacement.com | Phone (Off.):0661-2461300 | Website: www.shivacement.com