



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.

Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in

Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: December 23, 2025

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 524336

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Thursday, January 01, 2026 till closure of 48 hours after the date of board meeting where inter-alia, the approval of Unaudited financial results for the quarter ended December 31, 2025 would be considered.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons of the Company/their dependent family members and immediate relatives are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you.
Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

B.C. AGRAWAL
Chairman & Managing Director
DIN: 00121080