

SGL-40/Sec/2025-26

23rd December, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Bombay Stock Exchange Limited

1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street
Fort,
Mumbai - 400 001

**Stock Code: SHANTIGEAR
Through NEAPS**

**Stock Code: 522034
Through BSE Listing Centre**

Dear Ma'am / Sir,

Sub: Trading Window Closure

Pursuant to our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 01st January, 2026 to till 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter and nine months ending 31st December, 2025 to be approved at the Board Meeting to be held for this purpose. The date of the Board Meeting will be intimated to you in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

**Walter Vasanth P J
Company Secretary & Compliance Officer**