



December 24, 2025

To  
The Department of Corporate Affairs  
The BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, MUMBAI – 400 001

**SCRIP CODE NO. 532879**

**Sub: Closing of Trading Window**

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Dear Sir,

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from January 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and Nine months ending on 31<sup>st</sup> December, 2025 to the stock exchange.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,  
**For Sir Shadi Lal Enterprises Limited**

Rakesh Kumar Yadav  
(Company Secretary)  
M. No. A62974