

March 26, 2025

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 542862

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

With regard to above subject and as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (prohibition of insider Trading) Regulations, 2015 (including any amendments thereto), we wish to inform you that the trading window for dealing in the securities of the Company by all the designated person of the Company including their immediate relatives and insiders shall remain closed from April 1, 2025, till 48 hours after declaration of audited financial results of the Company for the quarter and year ended 31st March, 2025.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

Please note that the date of Board Meeting to be held for the consideration of audited financial results of the Company for the quarter and year ended 31st March, 2025, shall be communicated in due course of time.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shahlon Silk Industries Limited



Hitesh Garmora
Company Secretary & Compliance Officer
Membership No. ACS 16160