

Date : 26.12.2025

To,

<b>The Listing Department</b> <b>BSE Limited</b> <b>P. J. Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b> <b>Fax : 02222722037</b> <b>Email : corp.relations@bseindia.com</b>  <b>Scrip Code: 533301</b>	<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Fax : 02226598237/38</b> <b>Email : cmlist@nse.co.in</b>  <b>Scrip Symbol: SHEKHAWATI</b>
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Dear Sir/Madam,

**Sub : Intimation of closure of Trading Window**

Pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of Conduct to regulate, monitor and report trading by employees and other connected person, the trading window for trading in securities of the Company will be closed w.e.f 01.01.2026 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and code and the trading window will re-open after expiry of 48 (Forty Eight) hours post the Un-audited Financial Result of the Company for the Quarter ended on 31st December, 2025 are made generally available.

The date of meeting of the Board to approve the Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2025 will be informed in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Shekhawati Industries Limited**  
**(Formerly Shekhawati Poly – Yarn Limited)**

**Meena A. Agal**  
**CFO, Company Secretary & Compliance Officer**  
**ACS - 24196**

**SHEKHAWATI INDUSTRIES LIMITED**

**(Formerly Shekhawati Poly-Yarn Limited)**

**Registered Office :**

Express Zone, 'A' Wing, 11th Floor,  
Unit No. 1102/1103,  
Near Patel Vatika, Off Western Express Highway,  
Malad (E), Mumbai-400 097. Maharashtra, India.

**CIN : L68200MH1990PLC435549**

**Phone : +91 22 4450 0790 / 4961 7255**

**Email : info@shekhawatiind.com**

**Website : www.shekhawatiind.com**