SHIVAMSHREE BUSINESSES LIMITED (Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092 Co. office:F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015 Ph. No. +91 79 40063353, Email: info@shivamshree.com

> Website: http://www.shivamshree.com CIN-L01403DL1983PLC015704

Date: 27th March, 2025

To. **Department of Corporate Services BSE** Limited, P.J. Towers, Dalal Street, Mumbai-400001.

Scrip Code: 538520

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday, 1st April, 2025 till 48 (Forty Eight) hours after the announcement/declaration of Audited financial results for the guarter and year ended on 31st March, 2025.

The date of proposed Board Meeting for considering the audited financial results for the guarter and year ended on 31st March, 2025 shall be informed in the due course.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya **Managing Director** DIN: 01908180