



**Shukra**  
**JEWELLERY**  
**LIMITED**

Date: 27.12.2025

To,  
The Manager  
Bombay Stock Exchange Limited  
Phiroze jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub. -: Intimation of Closure of Trading Window**

**Ref. -: Scrip Code - 523790**

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 1<sup>st</sup> January, 2026 till 48 hours of the declaration of the unaudited consolidated and Standalone financial statements for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For, SHUKRA JEWELLERY LIMITED**



**CHANDRAKANT HIMMATLAL SHAH**  
**DIRECTOR**  
**DIN 01138001**