



Date: 27/12/2025

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 512499

Scrip ID: - SHALPRO

SUBJECT: INTIMATION FOR CLOSING OF TRADING WINDOW.

Dear Sir/ Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019, The Trading window for dealing in the securities of **Shalimar Productions Limited** shall remain closed for all Designated Persons from Thursday, 01st January, 2026 till the expiry of 48 hours after the declaration of financial results for the **quarter** ended 31st December, 2025.

Kindly take the same on your records.

Thanking You.

For Shalimar Productions Limited

Tilokchand Kothari
Director
DIN: 00413627

SHALIMAR PRODUCTIONS LIMITED

A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai, Maharashtra, 400053
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CIN: L01111MH1985PLC228508