



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 27th December, 2025

To,
The Listing Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001
Scrip Code: 531219

Subject: Intimation regarding closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" (i.e. period to deal in the securities of the Company) will remain closed from 1st January, 2026, till the end of 48 (working) hours after the conclusion of the Board meeting wherein, inter-alia, the approval of Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

Pursuant to the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124, the Company has designated National Securities Depository Limited (NSDL) as the designated Depository Participant of the Company for restricting trading by Designated Persons ("DPs") by freezing PAN at security level in compliance with the above circular.

The date of the Board Meeting shall be informed in due course.

The above is for your information and record.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

Nikita H Khandelwal
Company Secretary