

December 29, 2025

To,  
The Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort, Mumbai-400 001  
**BSE Scrip Code: 508961**

Respected Sir/Madam,

**Sub: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in shares of the Company shall be remain closed from Thursday, January 01, 2026 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter ended on December 31, 2025 for all the Directors, Key Managerial Personnel, Promoters, Designated Persons/employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the company during closure of trading window.

The date of meeting of the Board of Directors to consider and approve the Financial Result of the Company for the quarter ended on December 31, 2025 will be informed in due course.

Kindly take the same on record.

Thanking you,

**For Shricon Industries Limited**

**(Rinku Goyal)**

**Company Secretary and Compliance officer**  
**ACS37422**