

Date: 29th December, 2025

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window.

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the “Trading Window” for dealing in the securities of the Company, in any manner, will remain closed for Directors, Promoters, Designated Employees and the Connected Persons of the Company from **Thursday, January 1, 2026** till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

We request you to take the same on record.

Thanking You
For Shankara Building Products Limited

Ramesh S
Company Secretary & Compliance Officer