

SW:SEC:046
December 29, 2025

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref : Company Code No. 532455

Dear Sir,

We like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for designated persons and their Immediate relatives for dealing in equity shares of the company shall remain closed from 1st January, 2026 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2025. The date of the Board meeting would be intimated to you in due course.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swiho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521