



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@ssl.ind.in Website : www.shardulsecurities.com

Date: 29th December 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400 023

Scrip Code: 512393

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform that in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window for dealing in shares of the Company will remain closed to designated Persons and their immediate relatives from January 01, 2026, and will be opened 48 hours after declaration of the unaudited financial results for the quarter ended 31st December 2025.

We request you to take the same on record.

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY