

SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092

Corporate Office: 301, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad - 380009

Email: shyamkamalinv@gmail.com **Mobile:** +91 79907 33924

Date: 30th December, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

Ref: Security ID: SHYMINV / Security Code: 505515

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing, selling or dealing in the Equity Shares of the Company, will remain closed for all Directors, Promoters, Designated Persons and Insiders of the Company from Thursday, 1st January, 2026 till the expiry of 48 hours after the declaration and publication of Unaudited Financial Results for the Quarter ended on 31st December, 2025.

Please take note of the same and oblige.

For, Shyamkamal Investments Limited

Jatinbhai Virendrabhai Shah

Managing Director

DIN: 03513997