SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN: L24120PN1989PLC145047

Date: 30/12/2025

To, The Bombay Stock Exchange Ltd,Phiroze Jijibhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: BSE Scrip Code: 526335

Sub: Notice of Closure of Trading Window

Dear Madam/Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Shreyas Intermediates Limited's Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) from 1st January, 2026 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

The date of the Board meeting to consider and approve the Un-Audited Financial Results for the Quarter ended on 31st December, 2025 will be communicated in due course.

You are requested to kindly take this on record.

Thanking You,
Yours Faithfully,
For Shreyas Intermediates Limited

Nareshkumar Ramawatar Swami Whole Time Director (DIN: 09530485)

Place: Mumbai