

SHANTAI INDUSTRIES LIMITED

CIN: L46411GJ1988PLC013255

Reg Office: Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan, Citylight Road, Bharthana, Surat, Gujarat, 395007

Website: www.shantaiindustrieslimited.com, Email-id: shantaiindustriesltd@gmail.com, Tel: 0261-2211212

Date: 30/12/2025

To,

BSE LIMITED

Phiroze Jeejeebhoy towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code/ ISIN : SHANTAI/512297/INE408F01024

Subject : Intimation of closure of trading window.

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by insiders and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned from 01st January, 2026 till 48 hours after announcement of unaudited financial results of the company for the quarter and nine months ended on 31st December, 2025.

Please note that the date of board meeting to be held for the consideration of unaudited financial results of the company for the quarter and nine months ended on 31st December, 2025 shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Shantai Industries Limited

HARISHBHAI FATANDAS SAWLANI

Managing Director

DIN: 00831848

Place: Surat