

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072
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CIN No: L74140MH1993PLC071225 www.shikharconsultants.com

Date: December 31, 2025

To

The BSE Limited
Department of Corporate Services/
Corporate Relationship Department
PJ Towers Dalal Street, Mumbai - 400001

Ref: Scrip Code: 526883

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (including Second Amendment in the said Regulations dated July 25, 2019) and Companies Code of Conduct on Insider Trading, the “Trading restriction period” shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for Designated persons as well as connected persons and their immediate relatives from **Thursday, January 01, 2026** and will be open 48 (Forty-Eight) hours after declaration of un-audited Financial Results for the quarter ended December 31, 2025 along with Limited Review Report thereon.

It is requested to that the above-mentioned person has to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company’s securities during the above period of trading window closure.

This is for your information and records.

For Shikhar Consultants Ltd

Rashmi Bang
Company Secretary
Mem. No. A57364