



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals
Manufacturers of Non Ferrous Metals
(Formerly known as VALLEY INDIANA LEISURE LIMITED)

Regd. Office: A/2, North View Appt., Sub Plot IV.
St. Xavier's College Road, Navrangpura,
Ahmedabad - 380 009. Gujarat (India)

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31st December, 2025

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation for Closure of Trading Window
BSE Code: 531962

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of SHREE METALLOYS LIMITED the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st January, 2025 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the Quarter ending 31st December, 2025 to the public.

The Board Meeting for approving the Unaudited Financial Results for the quarter ending 31st December, 2025 will be held on or before February 14, 2025. Accordingly, all Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,

For, SHREE METALLOYS LIMITED

RIHANNA KUNAL ADVANI
Company Secretary & Compliance Officer
M.No: A52819