

Date: - 31-12-2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code- 526117

Sub: Intimation of closure of Trading Window in terms of SEBI (PIT) Regulations 2015

Dear Sirs/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct for Prevention of Insider Trading (PIT Regulations), the Trading Window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives on and from 01st January, 2026 till the completion of 48 hours from the declaration of Unaudited Financial Result of the Company for the quarter & nine month ended December 31, 2025 (both days inclusive).

The date of Board Meeting in which results would be considered shall be intimated in due course.

The Designated Persons are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Shervani Industrial Syndicate Limited

Shrawan Kumar Shukla
Company Secretary