

# SPICE LOUNGE FOOD WORKS LIMITED

(formerly SHALIMAR AGENCIES LIMITED)

(CIN NO: L151226TG1981PLC114084)

Date: 31.12.2025

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform that in terms of Company's "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure" ("the Code"), the trading window shall remain closed from January 1, 2026 till 48 hours from the date of Board Meeting in which the Financial Results for the Third Quarter and Nine Months ending on Dec 31, 2025 are approved, for trading in equity shares SPICE LOUNGE FOOD WORKS LIMITED ("the Company" "SLFWL"), The trading window will open after 48 hours from the date of approval of the financial results of the Company for the Third Quarter and Nine Months ending on Dec 31 , 2025.

During the above period of closure of trading window, all the designated persons and their immediate relatives have been advised not to deal in SLFWL's equity shares.

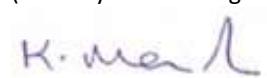
The date of Board Meeting of SLFWL to be convened for consideration and approval of Financial Results for the Third Quarter and Nine Months ending on Dec 31, 2025, will be intimated in due course.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Spice Lounge Food Works Limited  
(Formerly Shalimar Agencies Limited)

  
Mohan Babu Karjela  
Chairman / Director  
DIN :08570948