



June 26, 2024

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Intimation of closure of trading window

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of trading restrictions placed by Clause 8 of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will be closed for all Designated Persons of the Company and their Immediate Relatives from July 01, 2024 and will remain closed until 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024.

Further to inform you that the National Securities Depository Limited is the Designated Depository of the Company for restricting trading by Designated Persons by freezing their PAN at security level against the Company's ISIN - INE500L01026 in accordance with SEBI Circular No. SEBI/HO/ISD/ISD-POD2/P/CIR/2023/124 dated July 19, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Rohit Saraogi
Company Secretary and Compliance officer



S H Kelkar And Company Limited
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