Shani Techno-Build Limited CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

CURPURATE IDENTITY NUMBER : L74999MH1994PLC187866 Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089. Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

Date: 30.12.2024

To The Manager Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Fort, Mumbai – 400 001

## Sub. -: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.-Scrip Code - 531676

Dear Sir / Madam,

This is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in equity shares of the company will remain closed for all the Directors, KMPs, Designated Persons and their relatives as defined in the code, from Wednesday, 1<sup>st</sup> January, 2025 till end of 48 hours of the declaration of the unaudited financial statements for the quarter ended 31<sup>st</sup> December, 2024.

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

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, VAGHANI TECHNO - BUILD LIMITED

NISHIT KANTILAL SAVLA DIRECTOR & CHIEF FINANCIAL OFFICER DIN: 01552667 Place: Mumbai