

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001
Tel: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail: cs.ishwarshaktiholdings@seksaria.in
Cell: 86559 98440 CIN: L51100MH1983PLC030782 www.ishwarshakti.com

December 31, 2024

To,

BSE Limited

Corporate Relationship Department

1st Floor, Rotunda Building,

P J Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: **506161**

Subject: NOTICE OF CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

We refer the SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendment to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and would like to inform you that the Trading Window will be closed from, 1st January, 2025 till 48 hours after the declaration of Financial Results for the quarter ended 31st December, 2024.

Accordingly, all the Directors / Designated Employees / Auditors of the Company shall not deal in any transaction involving purchase or sale of Company's securities during the period when trading window is closed.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Khedekar

Company Secretary & Compliance Officer

Membership No. 38695