

SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.) Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729 E-mail : shivaagro1@gmail.com * Web : www.shivaagro.com

CIN: L24120MH1993PLC070334

Ref. No. :

December 31, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Intimation of closure of Trading Window

Dear Sir's,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to regulate, monitor and report trading by Insiders of the Company, adopted by the Board of Directors, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Persons and their relatives during the period starting from January 01, 2025 till 48 hours after communication of proposed publication of unaudited financial results of the Company for the quarter ended December 31, 2024.

Please take this on your record.

For Shiva Global Agro Industries Ltd.

Deepak S. Maliwal

Director

NANDED 431602

