

SHIKHAR CONSULTANTS LIMITED

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Date: December 31, 2024

To

The BSE Limited

Department of Corporate Services/

Corporate Relationship Department

PJ Towers Dalal Street, Mumbai - 400001

Ref: Scrip Code: 526883

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (including Second Amendment in the said Regulations dated July 25, 2019) and Companies Code of Conduct on Insider Trading, the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for Designated persons as well as connected persons and their immediate relatives from Wednesday, January 01, 2025 and will be open 48 (Forty-Eight) hours after declaration of Un-audited Financial Results for the quarter ended December 31, 2024 along with Limited Review Report thereon.

It is requested that the above-mentioned person has to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure. This is for your information and records.

For Shikhar Consultants Ltd

Rashmi Bang

Company Secretary

Mem. No. A57364