SHIVAMSHREE BUSINESSES LIMITED (Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092
Co. office:F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: http://www.shivamshree.com CIN- L01403DL1983PLC015704

31st December, 2024

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 538520

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons covered under the Code, from Monday, 1st January, 2025 till 48 (Forty Eight) hours after the announcement/declaration of Unaudited financial results for the quarter and nine months ended on 31st December, 2024.

The date of proposed Board Meeting for considering the unaudited financial results for the quarter and nine months ended on 31st December, 2024 shall be informed in the due course.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya Managing Director DIN: 01908180