

SHREE MANUFACTURING COMPANY LIMITED Registered Office: Suite#712, Prasad Chambers, Opera House, Mumbai – 400004

Email - <u>shreemanufacturing@hotmail.com</u>
Website: <u>www.smcl.co.in</u>; Phone: 022-66631999

CIN: L36999MH1976PLC286340

28-09-2024

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

Sub: INTIMATIN FOR TRADING WINDOW CLOSURE FOR QUARTER ENDED 30-09-2024

Ref.: Scrip Code: 503863

Dear Sir,

We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company for all the 'Designated Persons' shall remain closed with effect from 1st October, 2024 till 48 hours of the declaration of the Unaudited financial statements for the half year and year ended 30th September, 2024.

The date of the Board meeting to consider the aforesaid Financial Results, shall be intimated separately.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA DIRECTOR DIN: 00728370 PLACE: MUMBAI