

Date: 26.09.2024

To,

The Listing Department The Listing Department

BSE Limited National Stock Exchange of India Limited

P. J. Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Bandra Kurla Complex,

Mumbai – 400 001 Bandra (E), Mumbai – 400 051 Fax : 02222721234 Fax : 02226598237/38

Scrip Code: 533301 Scrip Symbol: SHEKHAWATI

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of Conduct to regulate, monitor and report trading by employees and other connected person, the trading window for trading in securities of the Company will be closed w.e.f 01.10.2024 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and code and the trading window will re-open after expiry of 48 (Forty Eight) hours post the Un-audited Financial Result of the Company for the quarter ended 30th September, 2024 are made generally available.

The date of meeting of the Board to approve the Un-audited Financial Results of the Company for the quarter ended on 30th September, 2024 will be informed in due course.

Kindly take the same on your records

Thanking You, Yours faithfully,

For Shekhawati Industries Limited (Formerly Shekhawati Poly – Yarn Limited))

Meena Ashish Agal Company Secretary & Compliance Officer ACS – 24196

SHEKHAWATI INDUSTRIES LIMITED

(formerly Shekhawati Poly-Yarn Limited)

Registered Office

- Šurvey No. 185/1, Near Kanadi Phatak, Village Naroli, Silvassa, D & N. H. 396 235. India.

Corporate Office:

- Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra, India. GST: 27AABCS5224N2Z3

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ISO certified company