

Date: 27th December, 2024

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI
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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 01.01.2025 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 on 31st December, 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 31st December, 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 :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off Western Express Highway, Malad (E), Mumbai-400 097. Maharashtra, India. **CIN** : L68200MH1990PLC435549 **GST** : 27AABCS5224N2Z3
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