

Regd. Office : Kalol-Mehsana Highway, Chhatral, Ta. Kalol, Dist. Gandhinagar, North Gujarat - 382 729. INDIA Tele : +91 2764 233931 Mobile : +91 99040 03700 E-mail : shahfoods.ahmedabad@gmail.com CIN : L15419GJ1982PLC005071

27.03.2023 To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 519031

Dear Sir/ Madam,

Sub: Closure of Trading Window [SEBI (Prohibition of Insider Trading), Regulations, 2015]

This is to inform that Trading Window for dealing in the Securities of the Company shall remain closed for all the Directors, Promoter –Promoter Group, Designated Persons etc. and their immediate Relatives of the Company from 01st April, 2023 until 48 hours after the declaration of audited financial results of the Company for the 4th quarter ended on 31st March, 2023. Kindly take on your record.

Thanking you.

Yours Faithfully, For, SHAH FOODS LIMITED

Nirav Shah Managing Director (DIN: 01880069)

