

SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Tel. : 91 22 46032806 or 22-46032807 Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 28th June, 2023

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 023

Scrip Code: 512393

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform that in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in shares of the Company will remain closed to Directors, Designated Persons and their immediate relatives from July 1, 2023 and will be opened 48 hours after the publication of the unaudited financial results of the Company for the quarter ended June 30, 2023.

We request you to take the same on record.

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA DIRECTOR & COMPANY SECRETARY