

Date: 30-09-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub.: Intimation of Trading Window Closure
Scrip Code: 540072

Dear Sir/Madam,

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from Sunday, 01st October, 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2023 for the Connected/Designated Persons as per the Code.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

Kindly take the above information on record.

Thanking you,

Yours truly,

For **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2023.09.30
12:46:01 +05'30'

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391