



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 24th December, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai — 400 001

Scrip Code: 531219

Subject: Intimation regarding closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" (i.e. period to deal in the securities of the Company) will remain closed from 1st January, 2025, till the end of 48 (working) hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter ending on 31st December, 2024, for all Designated Persons, i.e., promoters, members of promoter group, directors, key managerial personnel, identified employees/ persons of the company including relatives of the designated persons and all connected persons.

In case, trading window end date is on a trading holiday then trading window will remain closed until next succeeding day which is not a trading holiday. The date of the Board Meeting shall be informed in due course.

The above is for your information and record.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

Samir Biswas
Managing Director
(DIN: 07834496)