

28th June, 2024

To,

Department of Corporate Services
Bombay Stock Exchange
P.J. Towers, Dalal Street,
Mumbai – 400001

Manager (Listing Department)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol: SHAHALLOYS

Subject: Closure of Trading Window

Dear Sir/Ma'am,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st June, 2024 till 48 hours after the declaration of Financial Results (Consolidated & Standalone) of the Company for the Quarter ending on 30th June, 2024.

The date of the proposed Board Meeting to approve the Financial Results (Consolidated & Standalone) of the Company will be informed in due course.

Accordingly, all Directors/Connected Persons/Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For & on behalf of Shah Alloys Limited

Ashok Sharma
Director and CFO
DIN: 00038360