

Date: 27<sup>th</sup> December, 2023

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: - 540425**

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E)  
Mumbai- 400051  
**Symbol- SHANKARA**

Dear Sir/Madam,

**Subject: Intimation for Closure of Trading Window**

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the "Trading Window" for dealing in the securities of the Company, in any manner, will remain closed for Directors, Promoters, Designated Employees and the Connected Persons of the Company from **Monday, January 1, 2024** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 30, 2023.

We request you to take the same on record.

Thanking You  
**For Shankara Building Products Limited**

**Ereena Vikram**  
**Company Secretary & Compliance Officer**