

Date: 26th June, 2024

To,

The Listing Department The Listing Department

National Stock Exchange of India Limited BSE Limited

P. J. Towers, Exchange Plaza, C-1, Block G, Dalal Street, Bandra Kurla Complex,

Mumbai - 400 001 Bandra (E), Mumbai – 400 051 : 02226598237/38 Fax : 02222722037

Email: corp.relations@bseindia.comp Email: cmlist@nse.co.in

Scrip Code: 533301 Scrip Symbol: SPYL

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of Conduct to regulate, monitor and report trading by employees and other connected person, the trading window for trading in securities of the Company will be closed w.e.f 01.07.2024 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and code and the trading window will re-open after expiry of 48 (Forty Eight) hours post the Un-audited Financial Result of the Company for the quarter ended 30th June, 2024 are made generally available.

The date of meeting of the Board to approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2024 will be informed in due course.

Kindly take the same on your records

Thanking You,

Yours faithfully,

For Shekhawati Poly Yarn Limited

Meena Agal **Company Secretary & Compliance Officer** ACS - 24196

Shekhawati Poly-Yarn Limited

Registered Office:

- Survey No. 185/1, Near Kanadi Phatak, Village Naroli, Silvassa, D & N. H. 396 235. India.
 72260 71555 Email: info@shekhawatiyarn.com CIN: L17120DN1990PLC000440 GST: 26AABCS5224N1Z6 Corporate Office:
- Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. GST: 27AABCS5224N2Z3 +91 22 6236 0800 / 6694 0626 Email: ho@shekhawatiyarn.com www.shekhawatiyarn.com

EXPORT HOUSE