

SHAH FOODS LIMITED

301, SARTHAIK SQUARE, NR. SHAPATH – 3, S.G.HIGHWAY, BODAKDEV,
AHMEDABAD – 380054, GUJARAT, INDIA

CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com, (M) 6355582651

Date: 30.12.2024

**To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street, Mumbai-400001**

SCRIPT CODE: 519031

Dear Sir/ Madam,

Sub: Closure of Trading Window [SEBI (Prohibition of Insider Trading) Regulations, 2015]

This is to inform that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designed Persons and their immediate relatives framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from Wednesday, 01st January, 2025 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Financial Results for the quarter ending December 31, 2024.

The date of the Board Meeting in which the financial results are to be approved will be informed in due course.

Please take the above information on record and arrange for its dissemination

During the trading window closure period, the Directors of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives.

Thanking you.

Yours Faithfully,

For, SHAH FOODS LIMITED

HEMAKSHI MANAN PATEL

Managing Director (DIN: 07297442)