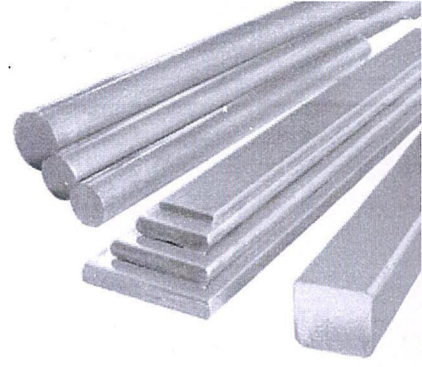


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: -31.01.2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai -400001

SHARDA ISPAT LIMITED

**SUB: CLOSURE OF TRADING WINDOW
SCRIP CODE :-513548**

Sir/ Madam,

In continuation to our earlier intimation dated 24th December, 2024, vide which we had informed that the trading window for dealing in the equity shares of the company shall remain closed from 1st January, 2025 to till 48 hours after the declaration of Un-audited Financial Results for the third quarter and nine months ended 31st December, 2024, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Thursday 06th February, 2025, for considering inter-alia Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2024.

Accordingly, the trading window for dealing in the equity shares of the Company shall remain closed for the Directors, KMP and other designated employees, etc. covered under the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, till 48 hours after the conclusion of meeting i.e. upto 08th February, 2025.

This is for your information and records.

For **SHARDA ISPAT LIMITED**,

Amit B. Mundada
Company Secretary &
Compliance officer

