

Date: 27.09.2024

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

Sub. -: Intimation of Closure of Trading Window

Ref. -: Scrip Code - 531506

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company will remain closed from 1st October, 2024 till end of 48 hours of the declaration of the unaudited financial statements for the quarter and half year ended 30th September, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH

DIRECTOR

DIN: 01188001

Regd. Office: 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.

Tel : 2367 2992, Tele Fax : 2363 1867

CIN NO. L67120MH1995PLC284363, Web: www.shukrabullfons.in, Email :shukrabullions@yahoo.com