

Date: 26.12.2024

To,
The Manager
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub. -: Intimation of Closure of Trading Window

Ref. -: Scrip Code - 523790

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from Wednesday, 1st January, 2025 till 48 hours of the declaration of the unaudited consolidated financial statements for the quarter ended 31st December, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, **SHUKRA JEWELLERY LIMITED**



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN 01188001