



September 26, 2025

To
The Department of Corporate Affairs
The BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street, MUMBAI – 400 001

SCRIP CODE NO. 532879

Sub: Closing of Trading Window

Dear Sir,

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from October 01, 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 2nd quarter and half year ending on 30th September, 2025 to the stock exchange.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Sir Shadi Lal Enterprises Limited

Rakesh Kumar Yadav
(Company Secretary)
M. No. A62974