

Shalby/SE/2025-26/105

March 25, 2026

The Listing Department  
National Stock Exchange of India Ltd  
Mumbai 400 051.

Corporate Service Department  
BSE Limited  
Mumbai 400 001.

**Scrip Code : SHALBY**

Through: <https://neaps.nseindia.com/NEWLISTINGCORP/>

**Scrip Code: 540797**

Through: <http://listing.bseindia.com>

**Sub.:** Notice of Trading Window Closure

**Dear Sir/Madam,**

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code"), we wish to inform that Trading Window for dealing in securities of the Company will remain closed from Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of the Audited Financial Results for the fourth quarter and year ended March 31, 2026 and the trading window shall re-open thereafter.

According to the Insider Trading Code of the Company, all Insiders of the Company have been advised to refrain from trading in Company's securities during the Closure of Trading Window.

The Insider Trading Code of the Company has been made available on the Company's website i.e. [www.shalby.org](http://www.shalby.org).

Kindly take the above information on your record.

Yours sincerely  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No: FCS-7216