

Shalby/SE/2024-25/85

December 27, 2024

The Listing Department  
**National Stock Exchange of India Ltd**  
**Scrip Code : SHALBY**

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

Corporate Service Department

**BSE Limited**  
**Scrip Code: 540797**

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

**Sub.:** Intimation for 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 January 01, 2025 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended December 31, 2024 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 not to trade in the securities of the Company during the aforesaid period of 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

## SHALBY LIMITED

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