



September 21, 2026

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 539450**

**Scrip Symbol: SHK**

Dear Sir/ Madam,

**Sub: Intimation of closure of trading window**

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives from October 01, 2026 till 48 hours after the declaration of the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

The date of the Board Meeting to approve the said financial results shall be communicated in due course.

This intimation is also being uploaded on the Company's website at [www.keva.co.in](http://www.keva.co.in).

We request you to kindly take the same on record.

**For S H Kelkar and Company Limited**

**Deepti Chandratre**  
**Global Legal Counsel and Company Secretary**



**S H Kelkar And Company Limited**  
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