



SHIV AUM STEELS LIMITED

December 26, 2025

**To,
The Manager,
Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051**

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Thursday, 1st January, 2026 till the completion of 48 hours after announcement of the Un-Audited Financial Results for the Quarter ended 31st December, 2025 for Designated Persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above-mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Shiv Aum Steels Limited,

**Sanjay Bansal
Whole Time Director
DIN: 00235509**

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

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