

October 06, 2026

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: SHAHINVEST

Scrip Code: 544963

Subject: Intimation of closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015 (“SEBI PIT Regulations”)

Dear Sir/ Madam,

In accordance with the SEBI PIT Regulations read with the Code of Conduct for Prevention of Insider Trading of Shah Investor's Home Limited (“the Company”), the trading window for dealing in securities of the Company by the Designated Persons and/ or their immediate relatives shall remain closed from October 06, 2026 till the end of 48 (forty eight) hours after the declaration of the unaudited financial results of the Company for the quarter & half year ended September 30, 2026.

Accordingly, all Designated Persons, their immediate relatives, and other Insiders are advised not to deal in the securities of the Company during the aforesaid period.

The date of the Board Meeting to consider and approve the unaudited financial results for the quarter ended June 30, 2026 & half year ended September 30, 2026, will be intimated in due course.

The aforesaid information is also being made available on the Company's website at www.sihl.in

Registered Office :

810, X-Change Plaza, Road 5E, GIFT City,
Gandhinagar – 382 050.

Corporate Office :

'SIHL HOUSE', Opp. Ambawadi Jain Temple,
Nehrunagar Cross Road, Ahmedabad – 380 015.

CIN

: U67120GJ1994PLC023257

MEMBER

: NATIONAL STOCK EXCHANGE OF INDIA LTD. (ID-07590)
BOMBAY STOCK EXCHANGE LTD. (ID-943)
MULTI COMMODITY EXCHANGE OF INDIA LTD (ID-57480)

DEPOSITORY

: NATIONAL SECURITIES DEPOSITORY LTD. DPID : IN 300343

SEBI SINGLE REG. NO. : TRADING – INZ000167335 DEMAT – IN-DP-465-2020

Kindly take the same on record.

Yours Faithfully

For Shah Investor's Home Limited

SHAH
VANDAN

Digitally signed by SHAH VANDAN
DN: c=IN, o=Shah,
2.5.4.20=d4681b049a3c701051da7304d14b2d84a4bfe,
add3e276c40524e72a976216, postalCode=380007,
street=nr naryanagar Ahmedabad City ellisbridge,
pseudonym=d2bd505b6bc4417ba7bf9271556defd,
title=CSO,
serialNumber=38a999c0c2383b2b428c282ca13efdc1
3c605c368071ad7f4b1c10f04b, o=Personal,
cn=SHAH VANDAN
Date: 2026.10.06 13:48:53 +05'30'

Vandan Shah

Company Secretary & Compliance Officer

ICSI Membership No. A73933

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