



Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
☎ 9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.ooo | CIN No: L45201GJ1996PLC029311

DATE: 25/02/2026

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

REF: SCRIP CODE: SHAIVAL

ISIN: INE262S01010

SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed in view of the resignation of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, which constitutes Unpublished Price Sensitive Information (UPSI) until disclosed to the Stock Exchange.

Accordingly, the Trading Window shall remain closed for all Designated Persons and their immediate relatives from 05/03/2026 and shall reopen 48 hours after the disclosure of the said event to the Stock Exchange.

All Designated Persons are advised not to trade in the securities of the Company during the aforesaid period.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018