November 13, 2026

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 509874

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Subject: Intimation of closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the QIP Committee of Board of Directors of Shalimar Paints Limited (the "Company"), at its meeting held on November 13, 2026, has, inter alia decided November 13, 2026 as the "Relevant Date" for the purpose of the Qualified Institutions Placement ("QIP"), in terms of Regulation 171 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and approved the opening of the Issue of Equity Shares of face value ₹ 2/- each of the Company (the "Equity Shares") by way of a QIP on November 13, 2026.

In view of the above, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives, with effect from November 13, 2026, until 48 hours after the determination of the Issue Price of the QIP.

This intimation is also available on the Company's website at www.shalimarpaints.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shalimar Paints Limited

SNEHAL SABOO
Digitally signed by SNEHAL SABOO
Date: 2026.11.13 19:04:17 +05'30'

Snehal Saboo
Company Secretary & Compliance Officer
Membership No. A49811