



March 30, 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

This is to inform you that, pursuant to the “Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders”, the Trading Window for dealing in Securities of the Company by Designated Persons will remain closed from Wednesday, April 01, 2026 till the end of 48 (forty-eight) hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ending March 31, 2026.

The same is being informed to the Designated Persons in accordance with the Code.

The date of Board Meeting for the declaration of said Audited Financial Results shall be intimated to the stock exchanges in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

Toll Free: 1800 103 6509 | E: askus@shalimarpaints.com | W: www.shalimarpaints.com