

**Date: 24.06.2026**

**BSE Limited**  
Department of Corporate Services-Listing  
PJ Towers, Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Code-539148**

**Symbol- SHIVALIK**

**Sub. : Intimation of Closure of Trading Window**

Dear Sir,

In pursuance of the Company's Code of Conduct for prevention of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations and Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information, the trading window will be closed for the Directors, Designated Employees of the Company, other specified persons and Insiders from July 01, 2026 till the declaration of the Un-Audited Financial Results of the Company for the quarter ending on June, 2026 and the two days thereafter.

The date of Board Meeting for the aforesaid purpose will be intimated in due course.

We request you to take the same on record.

Thanking You.

Yours Faithfully  
**For Shivalik Rasayan Limited**

**Parul Choudhary**  
**Company Secretary & Compliance Officer**  
**ACS-34854**