



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: September 22, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex (BKC), Bandra (East), Mumbai - 400051

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : Intimation of Closure of trading window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof for the time being in force), this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons (including Directors, KMPs, their immediate relatives and connected persons) from Thursday, 1st October, 2026 till completion of 48 hours after announcement / declaration of Un-audited Financial Results of the company for the half year ended 30th September, 2026 are submitted to the Stock Exchanges.

The date of the Board Meeting to consider and approve the Un-Audited financial results for the half year ending on 30th September, 2026 shall be intimated separately in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of Conduct the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

NISHANT SINGHAL
Managing Director
DIN No. 01503506