



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: March 26, 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,

We wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will be closed from Wednesday, April 01, 2026 till 48 (Forty Eight) hours after the declaration of the Audited Financial Results of the Company for the year ended March 31, 2026.

The date of the meeting of Board of Directors for declaration of Audited Financial Results of the Company for the year ended March 31, 2026, and for inter-alia considerations shall be intimated in due course. Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take this information on your record.

Thanking you,

Yours faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 01503506