



**SHIV AUM STEELS**  
LIMITED

September 27, 2023

**To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
'Exchange Plaza', C-1 Block 'G',  
Bandra Kurla Complex, Bandra (E),  
Mumbai -400051**

**Scrip Code: SHIVAUM**

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Sunday, 1<sup>st</sup> October, 2023 till the completion of 48 hours after announcement of the Unaudited Financial Results of the half year ended 30<sup>th</sup> September, 2023, for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**FOR SHIV AUM STEELS LIMITED**

SANJAY NARENDRA BANSAL  
Digitally signed by SANJAY NARENDRA BANSAL  
Date: 2023.09.27 15:42:03 +05'30'

**SANJAY NARENDRA BANSAL  
(Director)  
DIN:00235509**