



SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase -II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514, Website: shkrapur.com, E-mail: info@shkrapur.com; shkrapur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

March 26, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

ISIN: INE0NON01025

NSE Symbol: SHKSIL

Sub: Intimation of Closure of Trading Window in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

Dear Sir/ Ma'am,

This is to inform you that in accordance with the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives with effect from 01st April 2026 up to 48 hours after conclusion of the meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results of the Company for the half-year and financial year ended 31st March, 2026.

Please note that the date of Board Meeting to be held for the aforesaid purpose shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For **Shri Hare-Krishna Sponge Iron Limited**

Rashmeet Kaur
Company Secretary and Compliance Officer