

Date: September 22, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Subject: Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for the Prevention of Insider Trading, the trading window for the dealing in the securities of the Shyam Dhani Industries Limited ("the Company") shall remain closed for, all the Designated Persons, Connected Persons and their Immediate Relatives with effect from Thursday, October 01, 2026 till the end of 48 hours after the declaration of the Un-audited Financial Results of the Company for the Half Year ended September 30, 2026.

Accordingly, all the Designated Persons, Connected Persons and their Immediate Relatives of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

The date of the Board meeting for approval of the Un-audited Financial Results of the Company for the half year ending September 30, 2026, shall be intimated in due course of time.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully

For Shyam Dhani Industries Limited

Himanshi Khandelwal
Company Secretary and Compliance Officer
(Membership No. A74427)

