



Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Dated: 26-03-2026

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 Wednesday, 01st April, 2026 till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the Half Year and Financial Year ended 31st March 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 Audited Financial Results of the Company for the half year and year ending 31st March 2026, shall be intimated in due course of time.

Kindly take the same on record.

Thanking You,

For Shyam Dhani Industries Limited

Ambika Sharma
Company Secretary and Compliance Officer
Membership No. A66863



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