



Tel.: 91-22-23470009 / 91-22-23470008



Registered Office: Floor G-1, Plot-211/213, Raja Bahadur Goverdhanlal Bansilal Building, Kalbadevi Road, Bhuleshwar, Mumbai 400002, Maharashtra, India
CIN: U36910MH2005PLC154679 Website: www.shankeshjewellers.com
Email: shankjewel@gmail.com, info@shankeshjewellers.com

Date: September 24, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544882

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: SHANKESH

ISIN: INE1WFC01025

Dear Sir/ Ma'am,

Subject: Intimation of closure of 'Trading Window'

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Promoters & Promoter Group, Designated Persons, their Immediate Relatives and the Connected Persons of the Company from Thursday, October 1, 2026 till the expiry of 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended September 30, 2026.

This intimation is also being uploaded on the Company's website at <https://www.shankeshjewellers.com/investor-relations#announcement>

Please take note of the above on your record.

Yours truly,

**FOR SHANKESH JEWELLERS LIMITED
(Formerly known as SHANKESH JEWELLERS PRIVATE LIMITED)**

**SHWETA RAVANKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: A68236**