

SHRI RAM SWITCHGEARS LIMITED

CIN: L31200MP1985PLC003026

Registered Office: Shri Ram Bhawan, Goushala Road, Ratlam MP 457001 IN

Tel. No.: 07412 235554

E-mail Id: info@shriramswitchgears.com

Website: www.shriramswitchgears.com

29th September, 2026

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

Sub.: Intimation of Closure of Trading Window of Shri Ram Switchgears Limited ("the Company")

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct from Insider Trading of Company, we wish to inform that the trading window for dealing in the equity shares of the Company for insiders / designated persons and their immediate relatives will remain closed from 01st October, 2026 till 48 hours after the declaration of Audited Financial Results for the quarter and half year ended 30th September, 2026 (both Days Inclusive).

The date of Board Meeting for considering the said Financial Results for the quarter and half yearly ended 30th September, 2026 shall be intimated in due course.

Accordingly, all insiders / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Yours faithfully,

For Shri Ram Switchgears Limited

Anjul Choudhary
Whole time Director
DIN: 08752405