

March 31, 2025

To,

BSE LIMITED

P.J. Towers Dalal Street,
Fort, Mumbai- 400 001

Script Code: 513709

Sub: Intimation - Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the **"Trading Window"** for trading in the securities of the Company by Designated persons and their immediate relatives will remain closed from Tuesday, April 1, 2025, and shall re-open after the expiry of 48 hours from the declaration of the financial results for the year ending on March 31, 2025.

The date of the Board Meeting of the Company for consideration of the Audited Financial Results for the year ending March 31, 2025 and other matters, if any, will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shilp Gravures Limited

Harsh Hirpara
Company Secretary

