



**Date:**25/12/2025

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

SECURITY CODE: **513709** || ISIN: **INE960A01017**

**Dear Sir/Madam,**

**Sub: Intimation - Closure of Trading Window**

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 Thursday, January 1, 2026, and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ending on December 31, 2025.

The date of the Board Meeting of the Company for consideration of the Un-audited Financial Results for the quarter ending December 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**

**Jay Chavda**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.: A63127**

