

Date: 27th December, 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed for all Designated Persons and their immediate relatives, from 1st January, 2026 till 48 hours after the declaration of the un-audited financial results for the quarter and nine months ended on 31st December, 2025.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For SHAH CONSTRUCTION COMPANY LIMITED

**APEKSHA JENIL SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: 66196**