



To  
**Listing Operations**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Date: June 26, 2026**

**Scrip Code: 539683**

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

Dear Sir/ Madam,

Pursuant to clarification issued by BSE vide circular no. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in Company's securities shall remain closed for Designated Persons and their immediate relative(s) with effect from July 01, 2026 till the end of 48 hours after the declaration of Financial results for the quarter ended June 30, 2026 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct to Regulate, Monitor and Report Trading by designated person and immediate relatives of the designated persons.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 2026 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**Rupali Kulshrestha**  
**Company Secretary**  
**& Compliance Officer**  
**Membership No. A41565**