

**28<sup>th</sup> June, 2023**

To,

**Department of Corporate Services**  
Bombay Stock Exchange  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Manager (Listing Department)**  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**BSE Scrip Code: 513436**

**NSE Symbol: SHAHALLOYS**

**Subject: Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from 01<sup>st</sup> July, 2023 till 48 hours after announcement / declaration of financial results for the period ending on 30<sup>th</sup> June, 2023.

The Board Meeting date shall be intimated separately.

Kindly take the same on records.

Thanking you.

**For Shah Alloys Limited**

**Mayank Chadha**  
Company Secretary & Compliance Officer