



March 27, 2025

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 509874

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Subject: Intimation of closure of Trading Window

This is to inform you that, pursuant to the “Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders”, the Trading Window for dealing in Securities of the Company by Designated Persons will remain closed from Tuesday, April 01, 2025 till the end of 48 (forty-eight) hours after the declaration of Audited Financial Results of the Company for the Financial Year ending March 31, 2025.

The same is being informed to the Designated Persons in accordance with the Code.

The date of Board Meeting for the declaration of said Audited Financial Results shall be intimated to the stock exchanges in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer
Membership No. A49811