



June 27, 2025

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> 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, July 01, 2025 till the end of 48 (forty-eight) hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ending June 30, 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 Unaudited 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**