

SHIVA GLOBAL AGRO INDUSTRIES LTD.

 'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729
E-mail : shivaagro1@gmail.com * Web : www.shivaagro.org CIN : L24120MH1993PLC070334



April 02, 2024

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Sub: Intimation of closure of Trading Window

Dear Sir's,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to regulate, monitor and report trading by Insiders of the Company, adopted by the Board of Directors, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Persons and their relatives during the period from April 1, 2024 till 48 hours after communication of proposed publication of audited financial results of the Company for the quarter and year ended March 31, 2024.

Please take this on your record.

For Shiva Global Agro Industries Ltd.

Deepak S. Maliwal Director