

Date: 30-03-2024

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub.: Intimation of Trading Window Closure**  
**Scrip Code: 540072**

Dear Sir/Madam,

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from Monday, 01<sup>st</sup> April, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 for the Connected/Designated Persons as per the Code.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

Kindly take the above information on record.

Thanking you,

Yours truly,

For **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay  
Digitally signed by  
Abhinav Upadhyay  
Date: 2024.03.30  
16:13:27 +05'30'

**ABHINAV UPADHYAY**  
**(Managing Director)**

**DIN: 01858391**