Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle industrial Estate Thane Mumbai - 400604. Email: info@shreeshay.com / website: www.shreeshay.com Mob: 9898494857

CIN. L67190MH1995PLC087145

September 27, 2023

To, The Secretary, **BSE Limited,** P.J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 541112

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Sunday, 1st October, 2023 till the completion of 48 hours after announcement of the Unaudited Financial Results of half year ended 30th September, 2023; for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHREESHAY ENGINEERS LIMITED

JAYESH Digitally signed by JAYESH VIJAY MERCHANT Date: 2023.09.27

JAYESH MERCHANT

(Company Secretary & Compliance Officer)