

Date: 28th March, 2024

To

Department of Corporate services

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: - 540425 To

Listing Department

National Stock Exchange of India Limited

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

Mumbai- 400051

Symbol-SHANKARA

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the "Trading Window" for dealing in the securities of the Company, in any manner, will remain closed for Directors, Promoters, Designated Employees and the Connected Persons of the Company from Monday, April 1, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2024.

We request you to take the same on record.

Thanking You
For Shankara Building Products Limited

Ereena Vikram Company Secretary & Compliance Officer