

Date: December 25, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Fort, Mumbai– 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Dear Sir/ Madam,

Subject: Intimation for Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulation, 2018; it is hereby informed that the "Trading Window" for trading/ dealing in the securities of the Company for all designated persons including promoters, directors, key managerial personnel, designated employees and their connected persons shall remain closed with effect from January 01, 2024 till the expiry of 48 hours after the declaration/ communication of the Financial Results of the Company for the Quarter ended December 31, 2023 to the Stock Exchange and become generally available information.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Shri Krishna Devcon Limited

Vikas Kumar Jain Chief Financial Officer

REGISTERED OFFICE: "SRI KRISHNA" Building, 8th Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, MH, Ph.: +91 46082299,CIN No.: L67190MH1993PLC075295, Email: shrikrishnaelectra@hotmail.com, info@shrikrishnadevconlimited.com

