



Date: 01.04.2024

To,  
The Manager  
Bombay Stock Exchange Limited  
Phiroze jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub. :- Intimation of Closure of Trading Window in terms of SEBI (PIT) Regulation, 2015.**

**Ref. :- Script Code - 531506**

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the company by all Designated Persons will remain closed from 1<sup>st</sup> April, 2024 till 48 hours of the declaration of the audited quarterly/yearly financial statements for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR, SHUKRA BULLIONS LIMITED**

A handwritten signature in black ink, appearing to read "Chandrakant", is written over the typed name.

**CHANDRAKANT HIMMATLAL SHAH**  
**DIRECTOR**  
**DIN: 01188001**