

**29<sup>th</sup> December, 2023**

To,

**Department of Corporate Services**  
Bombay Stock Exchange  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Manager (Listing Department)**  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**BSE Scrip Code: 513436**

**NSE Symbol: SHAHALLOYS**

**Subject: Closure of Trading Window**

Dear Sir/Ma'am,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of Un-audited Financial Results (Consolidated & Standalone) of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 are approved by the Board of Directors and filed with Stock Exchange.

The date of proposed Board Meeting to approve Un-audited Financial Results (Consolidated & Standalone) of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 will be informed in due course.

Accordingly, all Directors/Connected Persons/Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

**For & on behalf of Shah Alloys Limited**

**Mayank Chadha**

Company Secretary & Compliance Officer

M. No. – A54288