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DATE: 15/03/2024

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

REF: SCRIP CODE: SHAIVAL ISIN: INE262S01010

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Iln terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1st April, 2024 till the expiry of 48 hours after the declaration of the unaudited financial results for the half year and year ended on 31st March, 2024 to the public and the trading window shall re-open thereafter.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI MANAGING DIRECTOR DIN: 00143018