



# **Shivashrit Foods Limited**

## **Formerly Shivashrit Foods Pvt. Ltd.**

**Date: September 26, 2025**

**To,**  
**The Listing Department**  
**National Stock Exchange of India Limited**  
P. J. Tower, Dalal Street  
Mumbai – 400001

**Scrip Code: SHIVASHRIT**

**ISIN : INE1DLF01018**

**Subject : Intimation of Closure of trading window**

**Dear Sir/ Madam,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof for the time being in force), this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons (including Directors, KMPs, their immediate relatives and connected persons) from Wednesday, 1st October, 2025 till completion of 48 hours after announcement / declaration of Un-audited Financial Results of the company for the second quarter ended 30<sup>th</sup> September, 2025 are submitted to the Stock Exchanges.

The date of the Board Meeting to consider and approve the Un-Audited financial results for the second quarter on 30<sup>th</sup> September, 2025 shall be intimated separately in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of Conduct the Company.

This is for your information and records.

Thanking You,

**Yours Faithfully,**  
**For SHIVASHRIT FOODS LIMITED**

**NISHANT SINGHAL**  
**Managing Director**  
**DIN No. 01503506**