

Date: 30th March, 2026

BSE Limited

**Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 544607 Scrip Symbol: SHTL

Subject: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the Code of Conduct for Prevention of Insider Trading of Shining Tools Limited ("the Company") and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for Designated Persons from Wednesday, April 1, 2026 and will remain closed till 48 hours after the declaration of the Audited financial results of the Company for the half year and year ended March 31, 2026, to the Stock Exchanges.

The date of the meeting of the Board of directors to approve the Audited financial results of the Company for the half year and year ended March 31, 2026 shall be informed to the Stock Exchanges in due course.

Accordingly, all the designated persons, their immediate relatives and other insiders of the company are advised not to deal in the Equity shares of the company during the aforesaid period.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100