SHIVAGRICO IMPLEMENTS LTD.
REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.
Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678
Web: www.shivagrico.in | Email: information@shivagrico.in | CIN: L28910MH1979PLC021212
Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 26th September, 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 522237

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform that pursuant to the Company's "Code of Conduct for prevention of Insider Trading" framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular Ref. No. LIST/COMP/011201920 dated 2nd April, 2019, the Trading Window for trading / dealing in securities of the Company shall remain closed from 1st October, 2026 until 48 hours from the date of announcement of the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2026 to the public.

Accordingly, all Directors / Connected persons/ designated persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above is for your information please.

Yours Faithfully,

For Shivagrico Implements Limited

JINAL BHARAT JOSHI
Digitally signed by JINAL BHARAT JOSHI
Date: 2026.09.26 12:28:17 +05'30'

Jinal Joshi
Company Secretary & Compliance Officer