

Shantai Industries Limited

CIN : L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 27.06.2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 / INE408F01024

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for Insiders of the Company

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the Trading Window for the purpose of dealing in the equity shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall remain closed from Tuesday, June 1, 2025 till 48 hours after the declaration of unaudited Financial Results for the quarter ended on June 30, 2025.

Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the unaudited Financial Results for the quarter ended on June 30, 2025 will be considered and shall be intimated in due course of time.

Please take the above information on record.

Thanking you.

Yours faithfully

For Shantai Industries Ltd

HARISHBHAI FATANDAS SAWLANI

Managing Director

DIN: 00831848

Place: Surat