

Shantai Industries Limited

CIN :L74110GJ1988PLC013255

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: 19.02.2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for Insiders of the Company under Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading)Regulations, 2015 along with the Company's Code of Conduct("Code") thereon.

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 in view of intimation of the Board Meeting as on December 27, 2025, the 'Trading window' for dealing in securities of the Company shall remain closed from Wednesday, February 19, 2025 till 48 hours after the declaration of the Outcome of ensuing Board Meeting.

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 said notice is available on the website of the company at <https://www.shantaiindustrieslimited.com/> and BSE Limited at www.bseindia.com.

Please take the above information on record.

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Thanking you.

Yours faithfully
For Shantai Industries Ltd

HARISHBHAI FATANDAS SAWLANI
Managing Director
DIN: 00831848
Place: Surat