

SHIVLAXMI EXPORTS LIMITED

F3/313 & 314, Sreema Complx, 2nd Floor, B.B.T.Road, Jalkal, Maheshtala, Kolkata - 700 141

CIN: U46109WB1981PLC033979

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Ph. No. +91-8582986076

March 28, 2025

The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Dear Sir/ Madam,

Subject: Closure of Trading Window of M/s Shivlaxmi Exports Limited (“the Company”)

This is to inform you that in terms of Company’s Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from April 01, 2025 and would remain closed till 48 hours after the announcement of the Audited Financial Results to the public for the quarter and year ended March 31, 2025 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Audited Financial Results for the quarter and Year ended March 31, 2025 to the Stock Exchanges.

The date of the Board Meeting of the Company for review and approval of the Audited Financial Results for the quarter and year ended March 31, 2025 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **SHIVLAXMI EXPORTS LIMITED**

(MALAY KUMAR PAUL)

Director

DIN: 03639212