



Date: 27.12.2025

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. :- Intimation of Closure of Trading Window

Ref. :- Scrip Code - 531506

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company will remain closed from 1st January, 2026 till end of 48 hours of the declaration of the unaudited Standalone financial statements for the quarter ended 31st December, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED



**CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001**