



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 1<sup>st</sup> January, 2026 till end of 48 hours of the declaration of the unaudited Standalone financial statements for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR, SHUKRA BULLIONS LIMITED**



**CHANDRAKANT HIMMATLAL SHAH**  
**DIRECTOR**  
**DIN: 01188001**