

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079 - 48990505/0606 Telefax : 079-26406810 www.shrenikltd.com • e-mail : info@shrenik.co.in CIN No.: L51396GJ2012PLC073061

Date: 31st December, 2022

To, The Manager, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India

COMPANY SYMBOL: SHRENIK Subject: Intimation of closure of trading window.

Dear Sir/Ma'am,

In terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to clarification issued by the NSE having reference number NSE/CML/2019/11 dated 02nd April, 2019 regarding trading restriction period and in compliance to Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, this is to inform you that the Trading Window closure period for dealing in the Equity Shares of the Company by the Designated Persons including their Immediate Relatives shall remain closed from 01STJanuary, 2023 till the end of 48 hours after the submission of Unaudited financial results for the quarter ending on 31st December, 2022 to NSE.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the same.

FOR, SHRENIK LIMITED

RISHIT VIMAWALA WHOLE TIME DIRECTOR DIN: 03474249

: Wholesale Distributors :

