

9<sup>th</sup> July, 2024

To,  
The Manager – Listing Department,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

**Subject: Intimation of Closure of Trading Window**

Dear Sir / Madam,

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015, in view of proposed consideration by Board of Directors at its ensuing meeting to be held on 13.07.2024, regarding fund raising by way of issue of shares / warrants on preferential basis, it is hereby intimated that the trading window of the Company would be closed with effect from 10<sup>th</sup> July, 2024 till 48 hours from the declaration of outcome of said Board Meeting.

In view of the aforesaid, It is hereby requested to the Designated persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

**Thanks & Regards**

For Shine Fashions (India) Limited

  
**(ANISH ANIL MEHTA)**  
Managing Director  
DIN: 08560153

