



26th March, 2025

To,
BSE Limited
Phiroze Jeejeebhoy 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 the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 including SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the "Trading restriction period" ("Trading Window closure") shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed with effect from 1st April, 2025 till 48 hours from the declaration of Audited Financial Results of the Company for the year ended on 31.03.2025 along with the Auditor's Report thereon. The date of the Board Meeting in which the above-mentioned Audited Financial Results will be considered will be intimated to you in due course.

It is 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.

Kindly take the same in your records.

Thanks & Regards

For Shine Fashions (India) Limited

ANISH ANIL MEHTA
Digitally signed by
ANISH ANIL MEHTA
Date: 2025.03.26
17:39:27 +05'30'

(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

