

25<sup>th</sup> March, 2026

To,  
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 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/2025/55 dated April 21<sup>st</sup>, 2025, 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 1<sup>st</sup>April, 2026 till 48 hours from the declaration of Audited Financial Results of the Company for the half year and year ended as on 31.03.2026 along with the Independent Auditor's Report thereon. The date of the Board Meeting in which the above-mentioned Financial Results will be considered will be intimated to you in due course.

It is requested to all 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: 2026.03.25  
17:45:29 +05'30'

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

