



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.  
Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in  
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: March 23, 2026

To,  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip code: 524336**

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Wednesday, April 01, 2026 till closure of 48 hours after the date of board meeting where inter-alia, the approval of Audited financial statements for the year ended March 31, 2026 and Audited financial results for the quarter ended March 31, 2026 and declaration of dividend, if any would be considered.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons of the Company/their dependent family members and immediate relatives are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you.  
Yours faithfully,

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

**B.C. AGRAWAL**  
**Chairman & Managing Director**  
**DIN: 00121080**