



# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: -04.08.2026

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai -400001

## SHARDA ISPAT LIMITED

### SUB: CLOSURE OF TRADING WINDOW SCRIP CODE :-513548

Sir/ Madam,

In continuation to our earlier intimation dated 24<sup>th</sup> June, 2026, vide which we had informed that the trading window for dealing in the equity shares of the company shall remain closed from 1<sup>st</sup> July 2026 to till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2026, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> August, 2026, for considering inter-alia Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

Accordingly, the trading window for dealing in the equity shares of the Company shall remain closed for the Directors, KMP and other designated employees, etc. covered under the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as implemented by the Company, till 48 hours after the conclusion of meeting i.e. upto 15<sup>th</sup> August, 2026.

This is for your information and records.

For **SHARDA ISPAT LIMITED**,

AMIT

BANKATLAL

MUNDADA

Digitally signed by AMIT

BANKATLAL MUNDADA

Date: 2026.08.04

12:49:06 +05'30'

Amit B.Mundada

Company Secretary &

Compliance officer