



SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel.: 91 22 46032806 or 22-46032807

Email id: investors@ssl.ind.in Website: www.shardulsecurities.com

Date: 2nd September 2026

To,
The Secretary
The Bombay Stock Exchange
Corporate Relationship Department
P. J. Towers Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Ref no: Scrip code: 512393

Sub: Book-Closure Intimation.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Transfer Registers of the Company will remain closed from **19th September 2026 to 24th September 2026** (both days inclusive) for the purpose of 41st Annual General Meeting.

Kindly acknowledge receipt and take the above on record.

Thanking you,
Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
COMPANY SECRETARY
M No: A24205