



Ref. No.: SKIL/2025-26/036

To  
**Listing Operations**  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Date: January 31, 2026

**Scrip Code: 539683**

**Sub: (a) Intimation regarding holding of Board Meeting to consider Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.**  
**(b) Intimation regarding closure of Trading Window.**

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Shivkamal Impex Limited ('the Company') is scheduled to be held on Saturday, February 7, 2026 at the registered office of the Company at Second Floor, Block-E-11 Green Park (Extn.), New Delhi- 110016, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, as intimated earlier vide our letter dated December 26, 2025, the trading window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from January 1, 2026 till 48 hours after declaration of the Financial Results of the Company i.e. till February 9, 2026 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**Rupali Kulshrestha**  
**Company Secretary**  
**& Compliance Officer**  
**(M.No. A41565)**