SHETRON LIMITED

THE NAME BEHIND THE NAMES

Date: 26th September, 2026

The Listing Manager
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001, India

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 526137

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from Thursday, 1st October, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter and half year ended 30th September, 2026 will be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be frozen by Central Depository Services Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

Please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations.

Thanking you,
Yours Sincerely

For Shetron Limited

JYOTI KUMARI
Digitally signed by JYOTI KUMARI
Date: 2026.09.26 11:48:24 +05'30'

Jyoti Kumari
Company Secretary and Compliance Officer
M. No. A37403