

Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001

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Email: investor@shentracon.com, Website: www.shentracon.com

Dated 25th June 2025

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

The Calcutta Stock Exchange Ltd 7, Lyons Range

Kolkata - 700 001

Script Code 530757, Script ID : SHENTRA

Scrip Code: 29095

Sub: Intimation of closure of Trading Windows as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

With reference to the above subject, we wish to inform you that in terms of Company "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with BSE circular no. LIST/COMP/01/ 2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company will closed with effect from Tuesday, 1st July, 2025 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Un-Audited Financial Results (Standalone and Consolidated) for the quarter year ended 30th June, 2025 shall be intimated separately in due course.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

Kindly take the above on your record and acknowledge receipt.

For Shentracon Chemicals Limited

Sanjay Sureka Director

DIN: 00491454