

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Dated: 27-March, 2026

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref No: SML/LODR/COM/002/2025-26

Scrip Code: 541701

Sub: Closure of Trading Window

Pursuant to the internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended). This is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives from 01-April, 2026 till 48 hours after the announcement of the Audited Financial Results to the Stock Exchanges for the Year ending on 31-March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **SUPERSHAKTI METALIKS LIMITED**

N. Agarwal
NAVIN AGARWAL
(Company Secretary & Compliance Officer)
Membership No. - 17290

