

# **SUPERSHAKTI METALIKS LIMITED**

**Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36**

**Dated: 25<sup>th</sup> September, 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/002/2026-27**

**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<sup>st</sup> October, 2026 till 48 hours after the announcement of the Un-Audited Financial Results to the Stock Exchanges for the half year ending on 30<sup>th</sup> September, 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**

