R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)

CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: 26th September, 2026

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of the closure of Trading Window

Scrip Code: 509845

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f October 01, 2026 until 48 hours after the announcement of the Financial Results for the Quarter ended 30th September, 2026.

The date of the Board Meeting to be held for the consideration of Un-audited Financial Results of the Company for the Quarter ended 30th September, 2026 shall be communicated in due course of time.

You are requested to kindly take the above information on record.

Thank you.
Yours Faithfully

For, R J SHAH AND COMPANY LIMITED
CIN: L45202MH1957PLC010986

Kalindi Rajendra Shah
Digitally signed by Kalindi Rajendra Shah
Date: 2026.09.26 11:47:08 +05'30'

KALINDI RAJENDRA SHAH
Chairman & Managing Director
DIN: 00402482