



January 03, 2026

**To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001**

SCRIP CODE: 511654

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019. In this regard we wish to inform the Exchange that the trading window for dealing in securities of the Company will be closed for the Insiders covered under the Code, from the end of the quarter i.e. start of business hours on January 01, 2026 till the end of 48 hours after the publication of Unaudited Financial Results for quarter ended December 31, 2025.

The Date of Board Meeting for considering the Unaudited financial Results for the quarter ended December 31, 2025 will be intimated in due course.

This is for your information and records, please

Thanking You,

Yours faithfully,
FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

**RADHIKA MAHESHWARI
COMPANY SECRETARY**