

CIN NO.: L51909GJ1997PLC03156

Date: 20.12.2025

To,
Department of Corporate Services **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Thursday, 1st January, 2026 till 48 (Forty-Eight) hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December 2025.

The date of proposed Board Meeting for considering the Unaudited financial results for the quarter ended on 31st December 2025 shall be informed in the due course.

This is for your information and record.

Thanking you.

Yours faithfully FOR SUNCARE TRADERS LIMITED

Harshad Rathod Director