



SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: March 24, 2025

To,
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg: Security Code No. 507998:

Sub: Intimation of Closure of Trading Window:

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that, the Trading Window for dealing in the securities of the Company will remain closed for all Connected/Designated Persons and their immediate relatives w.e.f. April 1, 2025 for the purpose of consideration of Audited Financial Results for the Quarter and year ended March 31, 2025.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter and year ended March 31, 2025, becomes generally available.

This is for your information and records.

Thanking you

Yours Faithfully,

For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

