

Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

24th March, 2025

To Corporate Relationship Department BSE Limited Floor No.25, PJ Towers, Dalal Street, Mumbai – 400 001

Ref: Script Code - 531436

Sub: Intimation of closure of Trading Window pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company will remain closed from 1st April, 2025 till the expiry of 48 hours after declaration of the financial results for the quarter and financial year ending 31st March, 2025.

All Designated Persons / Directors / Designated Employees / Connected persons and their immediate relatives covered under the said code are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking you.

For Saffron Industries Limited

Manoj Rameshwar Sinha

DIN: 07564967

Whole Time Director

Add.: Plot No 20, Netaji Co-Op Housing Society,

Near Fire College, Katol Road,

Nagpur-440013