

REF: SISL/CORP/2025-26 25th June 2025

BSE Limited
The Manager, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE SCRIP CODE: 523606 / DEMAT ISIN: INE438E01032

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from July 01, 2025, until 48 hours after the declaration of the unaudited financial results for the quarter ending June 30, 2025.

The date of the Board Meeting to consider and approve the said financial results will be intimated in due course.

This is for your information and record.

Thank you, Yours truly, for Sika Interplant Systems Limited

Suraj Kumar Sahu Company Secretary & Compliance Officer