



SIP INDUSTRIES LIMITED

CIN: L24131TN1986PLC012752

*Registered office: Module 28,2nd Floor, Block 1, SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032
E-mail: sipindustries23@gmail.com*

Date: 26th March 2025

To

Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 523164

Dear Sir/ Madam,

Sub: Closure of Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading and dealing in securities of the company by the Directors, Designated persons and their immediate relatives will remain closed from April 01, 2025, till the expiry of 48 hours after the declaration of Audited Financial Statements of the Company for the Quarter and year ending March 31, 2025.

Pursuant to the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has also updated the Trading Window closure period for the Quarter and year ending March 31, 2025 along with the relevant details in the Central Depository Services (India) Limited (CDSL) portal for restricting trading by Designated Persons by freezing PAN at security level in compliance with the said circular.

The date of Board Meeting for declaration of the Audited financial Statements of the Company for the quarter and year ending March 31, 2025 will be intimated in due course.

We request you to take this on your record.

Thanking you.

Yours faithfully,
For SIP Industries Limited

Ramya Ravi
Company Secretary and Compliance Officer