

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

26th March, 2026

Security Id: SGLRES
Scrip Code: 526544
ISIN: INE967B01028

Dear Sir/Madam,

Sub: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 (“PIT Regulations”)

Pursuant to the provisions of the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company’s Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers, Designated Employees and their immediate relatives, from 01st April, 2026 till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the Half year and year ended on 31st March, 2026.

The date of the Board meeting for approval of Audited Standalone and Consolidated Financial Results for the Half year and year ended on 31st March, 2026 would be intimated in due course.

Request you to please take the same on your records.

Thanking You,

Yours faithfully,

For, SGL RESOURCES LIMITED



Mr. Kantilal Ladani
Whole Time Director & CFO
(DIN: - 00016171)