

To
Listing Department,
BSE Limited
Department of Corporate Services,
P.J.Towers, Dalal Street,
Mumbai- 400 001

Date: 26th December, 2025

Security Id: SGLRES
Scrip Code: 526544
ISIN: INE967B01028

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 and in terms of Compliance with the Company's code of Conduct to Regulate, Monitor and Report Trading by Insiders & Designated Persons, the trading window in respect of Company's securities will remain closed with effect from **January 01, 2026**, for designated persons, their immediate relatives and the persons with whom they have material financial relationship.

The trading window shall open after 48 hours of the declaration of unaudited financial results of the Company for the quarter ending December 31, 2025.

Request you to please take the above information on records.

Thanking You,

Yours faithfully,

For, SGL RESOURCES LIMITED

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