

Date: 26-12-2025

To

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001

Manager - Listing  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

**Ref: Script Code: 533259 and Symbol: SASTASUNDR**

**Re: Intimation of Closure of Trading Window**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company code of internal procedures and conduct for preventing Insider Trading; this is to inform you that the Trading Window for trading in the securities of the Company will remain closed for all designated persons and their immediate relatives with effect from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchanges for the quarter and nine months ending on 31<sup>st</sup> December, 2025.

The date of the Board meeting for consideration and declaration of Unaudited financial results for the quarter and nine months ending on 31<sup>st</sup> December, 2025 will be communicated separately.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For Sastasundar Ventures Limited**

**Pratap Singh**  
**Company Secretary & Compliance Officer**  
**M.No. A24081**