

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata – 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

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 1st 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 31st December, 2025.

The date of the Board meeting for consideration and declaration of Unaudited financial results for the quarter and nine months ending on 31st 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