



Date: 26<sup>th</sup> December, 2025

**Corporate Office**  
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New Marine Lines, Mumbai - 400 020  
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CIN No.: L99999MH1976PLC019331

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Intimation for Closure of Trading Window**

**Ref.: Sunil Industries Limited; Script Code: 521232**

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Internal Code for Prevention of Insider Trading as adopted by Sunil Industries Limited (“**Company**”), the Trading Window for dealing in securities/shares of the Company shall remain closed with effect from Thursday, 1<sup>st</sup> January, 2026 for the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives).

The Trading Window will open 48 hours after declaration of un-audited financial results for the quarter ended 31<sup>st</sup> December, 2025, made available to the public and submitted with the stock\_exchange.

The date of Board Meeting of the Company for approval of the un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2025 will be intimated in due course.

Accordingly, the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives) of the Company have been intimated not to trade (buy/sell/pledge) in the Company's Securities/shares during the closure of Trading Window period as mentioned above.

This is for your information and records.

Thanking you.  
Yours faithfully,

**For Sunil Industries Limited**

**Sourabh Sahu**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 55322**