



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: 26th December, 2025

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, 1st 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 31st 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 31st 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