



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2025-26/299

Dated: 26.12.2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: SCRIP CODE - 543229

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Designated Persons and their immediate relatives from Thursday, January 01, 2026 till forty eight (48) hours after the declaration of unaudited financial results of the Company for the quarter and nine month ending 31st December, 2025.

The date of Board Meeting to approve the unaudited financial results of the company for the quarter and nine month ending 31st December, 2025 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

(Sandeep Kumar)
Company Secretary & Compliance Officer
FCS 9075