



**27<sup>th</sup> June, 2025**

To,  
General Manager  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Dear Sir,**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the company will remain closed for all designated persons and their immediate relatives from 1<sup>st</sup> July, 2025 till 48 hours after announcement/ declaration of Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2025.

The date of the Board Meeting for consideration and approval of the Un-Audited Financial Results for first Quarter shall be intimated in due course of time.

The above information is also made available be available on the company's <https://sayajigroup.in/pages/investors>

Kindly take the same on your record.

Thanking You,

**For, Sayaji Industries Limited**

**Mr. Vishnu H Thaker**  
**(Company Secretary & Compliance Officer)**  
**(ACS-60441)**

**(This is digitally signed document hence stamp is not required.)**