



## 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: 27<sup>th</sup> September, 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 01.10.2025, 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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**