

September 27, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 540782**

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

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in compliance of code of conduct of the company, we would like to inform you that the trading window of the Company will remain closed for designated persons and their immediate relatives from October 01, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the company for the half year ended on September 30, 2025.

The date of the Board Meeting for declaration of the Unaudited Financial Results for the half year ended on September 30, 2025 will be intimated in due course of time.

This is for your information and record.

Thanking you,  
Yours faithfully,

For **Sanghvi Brands Limited**

**Aman Sharma**  
**Company Secretary and Compliance Officer**