STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema),
Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.
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Date: 27th December, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400001

Ref No.: Stock Code -513575

Subject: <u>Intimation of Closure of Trading Window for the quarter ending on 31st December, 2025.</u>

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we hereby inform that the trading window for dealing in securities of the company shall remain closed for all Directors, KMPs, Designated Employees, Connected Persons and their immediate relatives as defined in the Regulations and Code of Conduct with effect from Thursday, 01st January, 2026 and will continue to remain closed till completion of 48 (Forty Eight) hours after the declaration or announcement of Un-audited Standalone Financial Results of the Company for the quarter ending on 31st December, 2025.

All Designated Persons are directed to not trade in the shares of the Company during the aforesaid period of closure of trading window and the Company has already communicated to the Designated Persons in accordance with Company's Code to regulate, monitor and report trading by insiders.

The date of Board Meeting, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ending on 31st December, 2025 shall be communicated in due course of time.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

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SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561