

**SUNIL AGRO FOODS LIMITED**

Corporate Office:
1/104, Ahuja Chambers, Kumara Krupa Road,
Bengaluru - 560001 ; T: 080 2225 1555 / 1666
E-mail :info@sunilagro.in

Factory & Registered Office:
Plot 39/A2, Chokkahalli, Hosakote Industrial Area,
Hosakote - 562114 ; T: 080 27971371/ 463
E-mail :billing@sunilagro.in

CINNo : L01111KA1988PLC008861
www.sunilagro.in

To,
BSE Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers Dalal
Street, Mumbai - 400 001

27th December, 2025

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window**Ref: Scrip Code - 530953**

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from Thursday, 01st January, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2025.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the unaudited financial results of the Company for the 3rd Quarter ended 31st December, 2025 will be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freeze by Central Depository Services Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

We request you to please take this on record and kindly treat this as compliance under the Provisions of SEBI (PIT) Regulations.

Thanking you Yours
faithfully

For Sunil Agro Foods Limited

Pramod Kumar S
Chief Executive Officer and Director