



AN ISO 9001,14001, 45001 Certified Co.

Surbhi Industries Limited

Regd. Office 'Surbhi House',

F. P. No. 206, 2nd Floor,

B/h. Old Sub Jail,

Khatodara, Ring Road,

Surat - 395002 Gujarat, India.

GSTIN : 24 AADCS 4385 E 1ZF

PAN No. : AADCS 4385 E

Date: 27.12.2025

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. :- Intimation of Closure of Trading Window

Ref. :- Scrip Code - 514260

Sir / Madam,

This is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in securities of the company will remain closed for all the Directors, KMPs, Designated Persons and their relatives including insiders as defined in the code, from Thursday, 1st January, 2026 till the completion of 48 hours after the declaration of the Unaudited Financial results of the company for the quarter ended 31st December, 2025.

The date of the Board Meeting to consider, approve and take on record the Unaudited Financial results of the company for the quarter ended 31st December, 2025, shall be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

For Surbhi Industries Limited

Ravjibhai P. Patel
Managing Director
Din: 00023332