



SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC059994

Registered Office Address: 402A, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, India

Phone: +91-11-23354236, 43045402 E-mail: rmsfcs@gmail.com

Website: www.southerninfoconsultants.com

Date: 29/12/2025

To,

The Department of Corporate Services
Bombay Stock Exchange
PJ Towers,
Dalal Street,
Mumbai: 400001

BSE Code: 540174

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the company will remain closed for the Designated persons and their immediate relatives from Thursday, 1st January 2026 till the expiry of 48 hours after declaration of unaudited financial results for the quarter ending 31st December, 2025 to the public (both days inclusive).

During the aforesaid period, the designated person shall not trade in company's shares/securities. The date of the board meeting for declaration of the unaudited financial results for the quarter ending 31st December, 2025 shall be announced in due course.

Please take the same on your record.

Thanking you,

Yours sincerely,

For Southern Infoconsultants Limited


(Kriti Bareja)



Company Secretary and compliance officer
A51320