

SYBLY INDUSTRIES LIMITED

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206
Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480
CIN: L17111UP1988PLC009594

Date: 29.12.2025

To,
The Manager
The Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 531499
ISIN: INE080D01042

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31st December, 2025.

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st January, 2026 till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

The Date of consideration of unaudited Financial Results for the quarter ended 31st December, 2025 shall be intimated in due course of time.

This is for your kind Information and record please.

**For and on behalf of Board of Directors of
Sybly Industries Limited**

**Chirag
Additional Director
DIN: 10728185**

**Date: 29.12.2025
Place: New Delhi**