

29<sup>th</sup> December 2025

To,  
**BSE Limited,**  
**(Security Code: 507984;)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 507984; Trading Symbol: SERIND**

Dear Sir,

**Sub: Intimation of Closure of Trading Window for all Designated persons and their Immediate Relatives.**

Dear Sir/Ma'am,

Dear Sir / Madam,

The Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives covered under the Code, with effect from 1st January, 2026, and shall continue to remain closed till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended 31st December, 2025.

Accordingly, all Designated Persons and their immediate relatives have been advised not to deal in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, it is hereby clarified that the Trading Window was already closed pursuant to the intimation of the Board Meeting dated 16th December, 2025, and shall continue to remain closed for the purpose of declaration of the Unaudited Financial Results for the quarter ended December 2025.

The date of the Board Meeting for consideration and approval of the Unaudited Financial Results for the quarter ended 31st December, 2025 shall be intimated separately in due course.

Kindly take the same on records.

Thanking You  
**For, SER Industries Limited**

**Sunil Kumar Shahi**  
**Director**  
**DIN: 01887403**