

DECEMBER 30, 2025

E-FILING

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Scrip Code: 526725

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

“Exchange Plaza”, C-1, Block – G,

Bandra-Kurla Complex, Bandra (E),

MUMBAI – 400 051

NSE Symbol: SANDESH (EQ.)

Dear Sir,

Sub.: Intimation for Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Company’s “Code of Conduct for Prevention of Insider Trading” and “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information”, the Trading Window for trading in the Equity Shares of the Company will be closed from January 01, 2026 till the expiry of 48 hours after the Financial Results of the Company for the Quarter and nine months ended December 31, 2025 become generally available.

We shall inform you in due course, the date of the Board Meeting at which the aforesaid Financial Results for the Quarter and nine months ended December 31, 2025, will be considered, approved, and taken on record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED

HARDIK JOSHI

COMPANY SECRETARY AND COMPLIANCE OFFICER