

TRADING WINDOW

CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, notice is hereby given for the information of designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives that, the Trading Window for dealing in securities of the Company shall remain closed **from 1st July, 2023 till 48 hours after the announcement of Financial Results for the quarter ending 30th June, 2023.**

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Anil Agrawal
Company Secretary
Sanghi Industries Ltd.

29th June, 2023