<u>Subr</u>

SL/BSE/NSE/2023-24/

March 29, 2024

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <u>Security ID: SUBROS</u> Dy. General Manager, Department of Corporate Services, **BSE LIMITED,** First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. **Security ID: 517168**

Dear Sir/Madam,

Sub – Closure of Trading Window

This is to inform that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for Designated Persons shall be closed from 1st April, 2024 and will re-open 48 hours after the declaration of the audited financial results of the Company for the year ended on 31st March, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For **SUBROS LIMITED**

Kamal Samtani Company Secretary

SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). Tel: 23414946-49 I Fax: 01123414945 Website: www.subros.com I CIN: L74899DL1985PLC020134.