

Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

28th March, 2024

To
The Executive Director
Corporate Relationship Department
BSE Limited
Floor No.25, PJ Towers,
Dalal Street, Mumbai – 400 001

Ref: Script Code - 531436

Sub: Intimation of closure of Trading Window pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company will remain closed from April 01, 2024 till the expiry of 48 hours after declaration of the financial results for the fourth quarter and year ending 31st March, 2024.

All Designated Persons / Directors / Designated Employees are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For SAFFRON INDUSTRIES LIMITED

Mahesh Bhanarka

Company Secretary

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e Officer

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