

Date: 26<sup>th</sup> December, 2023

To, The Listing Manager Department of Corporate Services Bombay Stock Exchange P. J. Towers, Dalal Street, Mumbai – 400001

To, The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza"-C1,Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

## Scrip Code:532841

## SYMBOL: SAHYADRI

## Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended, please note that the trading window for dealing in the securities of the Company will remain closed from Monday, 01<sup>st</sup> January, 2024 till 48 hours after the declaration of financial results for the quarter ended on 31<sup>st</sup> December, 2023.

Accordingly, all Insiders, Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and dissemination to all concerned.

Thanking you,

Yours faithfully, FOR SAHYADRI INDUSTRIES LIMITED

**RAJIB KUMAR GOPE** Company Secretary and Compliance Officer M.no: F8417