

Date: 30th March, 2024

To, The Deputy General Manager, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities, we would like to inform you that the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall remain closed from 1st April, 2024 till the expiry of 48 (Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the year ending 31st March, 2024.

The date of the meeting of Board of Directors of the Company for declaration of the Audited Financial Results of the Company for the year ending 31st March, 2024 shall be intimated in due course.

You are requested to take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For, Sterling Guaranty & Finance Limited.

Naliny Deepak Kharwad (DIN 02001739) Director

REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium,Village Kurla Kirol, Kurla (W), Mumbai 400070

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