

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: 30.03.2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai — 400001

Subject: Closure of Trading Window

Respected Sir/ Madam,

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of trading by Designated persons, read with Regulation 9 clause 4 of schedule B) of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from April 01, 2024 and would remain closed till 48 hours after the announcement of Audited financial results for the Quarter and Year ended on March 31, 2024 to the public (both days inclusive).

The Trading window will open after 48 hours from the announcement of the company's Audited Financial Results for the Quarter and Year ended 31.03.2024 to the stock exchange.

The date of Board Meeting of the company for review and approval of the Audited Financial Results for the Quarter and Year ended 31st March, 2024 will be intimated in due course.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437