CIN: L17111UP1988PLC009594



Sybly Industries Ltd.

Date- 30.03.2024

To, BSE Limited Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

> Scrip Code: 531499 Scrip ID: SYBLY

Sub: Intimation for Closure of Trading Window

Dear Sir,

In Compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time) and pursuant to the Company's "Code of Conduct for regulating, monitoring and reporting of trading by Insiders", the trading window for dealing in shares of the Company will remain closed for all connected persons to whom the code is applicable, with effect from April 1, 2024 till 48 hours after the declaration of financial results of the Company for the Quarter/Year ended March 31, 2024. The date of Board meeting, at which Financial Results will be considered, will be intimated in due course.

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

Thanking you

Yours faithfully, For Sybly Industries Limited

Sagar Agarwal (Company Secretary& Compliance Officer) Membership No.:A57936