

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 28th December, 2023

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Sir/ Madam,

Sub: Intimation for Closure of Trading Window

In terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with "Code of Conduct to Regulate, Monitor and Report trading by Insiders" of the Company, it is to inform you that the "Trading Window" of Surat Trade and Mercantile Limited ('The Company') for dealing in securities of the Company will remain closed for all designated/connected persons and their immediate relatives, from 1st January, 2024 till expiry of 48 hours of submission/publication of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 to the stock exchanges after obtaining approval of the Board of Directors.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter and nine months ending 31st December, 2023 shall be intimated in due course.

We further inform that the Company has designated 'National Securities Depository Limited' for restricting trading by all insiders/Designated Person(s) and their immediate relatives by freezing PAN at security level only for Company's ISIN-INE936A01025 in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

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

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

**Mahek Gaurav Jaju
Company Secretary and Compliance Officer**

The logo for Surat Trade and Mercantile Limited (STM) features the letters 'S', 'T', and 'M' in a large, blue, serif font. The 'S' and 'M' are connected at the top, and the 'T' is positioned between them, also connected at the top. The letters are bold and have a classic, slightly ornate appearance.