

November 13, 2023

To, The Secretary **BSE LIMITED** P J Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 531359

Dear Sir/Madam,

Subject: Closure of Trading Window as per provision of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that Company has received request for conversion of Securities into Equity Shares.

Accordingly, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in shares of the Company will remain closed from November 13, 2023 for Allotment of Equity Shares in lieu of Conversion of Securities.

The Trading Window will remain closed until 48 hours after the announcement of allotment of Equity Shares in lieu of Conversion of Securities.

Kindly take this information on records.

Thanking you,
Yours faithfully,
for SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

REENA YADAV COMPANY SECRETARY