

Ref: STL /SE/ 2024-2025/Regulation 30/20

Dated: 28th June, 2024

To, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai — 400001 **To,** Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

<u>Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir/ Madam,

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of Sandhar Technologies Limited ("Company") shall remain closed for all designated persons of the Company from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter ended on the June 30, 2024. The Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting to consider the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended on the June 30, 2024 shall be informed in due course.

This intimation is also being disseminated on the Company's website at <u>https://sandhargroup.com/investors/announcement-and-notices</u>

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Sandhar Technologies Limited

Yashpal Jain (Chief Financial Officer & Company Secretary) M. No. A13981

Sandhar Technologies Limited