

Date: - 25th September, 2024

To, **Metropolitan Stock Exchange of India Limited** 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Dear Sir,

Sub: - <u>Closure of Trading window as Per SEBI (Prohibition of Insider Trading Regulation)</u> 2015 and Freezing of PAN of Designated Persons at Security Level (ISIN: INE482E01014)

We hereby inform you that pursuant to the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and read with the circular no. LIST/COMP/01/2019-20 dated April 02, 2019, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain close with effect from 01st October, 2024 till 48 hours after the announcement/ declaration of Unaudited Financial Results for the 02nd quarter and half year ended September 30, 2024 for all the Designated Persons of the Company and their immediate relatives.

The date of the board meeting for considering the Unaudited Financial Results for the 02nd quarter and half year ended September 30, 2024 shall be communicated to you in due course.

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by Designated Persons ("DPs") by freezing their PAN at security level (INE482E01014).

This intimation is being uploaded on the website of the Company at www.sidhmanagement.in

Kindly take the same on record & oblige.

Yours faithfully,

For Sidh Management Corporate Services Limited

Shruti Jain Company Secretary Cum Compliance Officer M. No. A40600

