

Date: - 29th December, 2023

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: - Intimation for Closure of Trading Window

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 be remain closed for all the Designated Persons, from 01st January, 2024 till 48 hours after the announcement/ declaration of Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2023.

The date of the board meeting for considering the Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2023 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours faithfully,

For Sidh Management Corporate Services Limited



Dinesh Sharma (Whole Time Director) DIN: 07526355

