

Date: - 29th September, 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 remain close for all the Designated Persons, from 01st October, 2023 till 48 hours after the announcement/ declaration of Unaudited Financial Results for the 02nd quarter and half year ended September 30, 2023.

The date of the board meeting for considering the Unaudited Financial Results for the quarter and half year ended September 30, 2023 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours faithfully,

For Sidh Management Corporate Services Limited

SHRUT Digitally signed by SHRUTI JAIN Date: I JAIN 2023.09.29 13:34:29 +05'30'

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

