

Date: 24<sup>th</sup> December 2025

To,  
The Listing Manager  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"-C1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Scrip Code:532841**

**SYMBOL: SAHYADRI**

**Sub: Intimation of Closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended, please note that the trading window for dealing in the securities of the Company will remain closed from **Thursday, 1st January, 2026 till 48 hours after the declaration of financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.**

Accordingly, all Designated persons and their Immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and dissemination to all concerned.

Thanking You.

Yours faithfully,  
For Sahyadri Industries Limited

Rajib Kumar Gope  
Company Secretary & Compliance Officer  
Membership No. F8417