

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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CIN - L65910GJ1980PLC003731

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SAD/121/J

September 26, 2024

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Intimation of closure of Trading Window

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window (for sale/ purchase and dealing in the Company's Equity Shares) will remain closed from Tuesday, October 1, 2024 for all designated persons and their immediate relatives, as defined under the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders'. The trading window shall open after 48 hours of announcement of Financial Results of the Company for the second quarter and six months ending September 30, 2024, at the forthcoming Board Meeting.

Kindly take the above intimation on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE)
COMPANY SECRETARY &
COMPLIANCE OFFICER