

SL/BSE/NSE/2024-25/ June 27, 2024

The Manager, Listing Department,

National Stock Exchange of India Ltd.,

'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.

Security ID: SUBROS

Dy. General Manager,

Department of Corporate Services,

BSE LIMITED,

First Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai - 400001.

Security ID: 517168

Dear Sir/Madam,

Sub - Intimation of Closure of Trading Window

This is to inform that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the Designated Persons shall be closed from 1st July, 2024 and will re-open 48 hours after the declaration of the unaudited financial results of the Company for the quarter ending on 30th June, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For **SUBROS LIMITED**

Kamal Samtani Company Secretary