

SPL/Stock Exchanges/2024-2025/20

The Manager,

Listing Department,

National Stock Exchange Limited, 'Exchange Plaza', C-1, Block-G Bandra Kurla Complex Bandra (E), Mumbai-400051. Scrip Code: SAH June 27, 2024

The Secretary, NBSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Scrip code: 543743

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, in accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders including Designated Persons and their Immediate Relatives, the '**Trading Window**' for trading /dealing in securities of the Sah Polymers Limited (the "Company") shall remain closed for all the Insiders with effect from July 01, 2024 till the conclusion of 48 hours, after the declaration of Financial Results of the Company for the first quarter ended on June 30, 2024.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting to consider and approve the Audited/ Unaudited Financial Results of the Company for the quarter ended on June 30, 2024, will be intimated to the Stock Exchanges separately in due course.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully, For **SAH POLYMERS LIMITED**

Murtaza Ali Moti Whole time Director DIN:07876224



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