

December 23, 2024

To,

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Intimation Regarding Trading Window Closure

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct framed thereunder, the trading window will remain closed from 01st January, 2025 till 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results for the Quarter /Nine Months ended 31st December, 2024 for all designated persons, their immediate relatives (as defined in the code) of the Company.

The date of the Board Meeting of the Company for declaration of the Un-audited (Standalone & Consolidated) Financial Results for Quarter / Nine Months ending 31st December, 2024 shall be intimated in due course.

Kindly take the aforementioned information on records.

Thanking you,
Yours faithfully,

For Samyak International Limited

Nancy Jain

Company Secretary & Compliance Officer