SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 27th June, 2024

The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 530185

Dear Sir/ Madam,

Sub: Intimation for closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulation, Monitoring and Reporting Trading by Designated Persons ("Code"), it is hereby intimated that the Trading Window of Surat Trade and Mercantile Limited ('the Company) for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from Monday, July 1, 2024 until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ended June 30, 2024, as approved by the Board of Directors.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ended June 30, 2024 will be intimated to the Exchange in due course.

We request you to take the above information on record.

Thanking you,

Yours Faithfully, For Surat Trade and Mercantile Limited

Mahek Gaurav Jaju Company Secretary and Compliance Officer

