

September 25, 2024

To,

**BSE Limited,** 25<sup>th</sup> 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 01<sup>st</sup> October, 2024 till 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024 for all designated persons, their immediate relatives (as defined in the code) of the Company.

The details of the date of Board Meeting for approval of Un-audited (Standalone & Consolidated) Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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**