



Date: 27.09.2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 532972; ISIN: INE877A01013

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and with reference to the Company's "Code of Conduct for Regulation, Monitoring & Reporting of Trading by Insiders", request you to kindly note that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1st October, 2024 till 48 hours from the announcement of the Un-audited Financial Results for the 2nd Quarter of financial year 2024-25 ended on 30th September, 2024 to the public.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours Faithfully,

For Sankhya Infotech Limited

Kandula Prasanna Sai Raghuv eer

Director

DIN: 07063368

SANKHYA INFOTECH LIMITED

(CIN: L72200TG1997PLC045396)

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