

Date : 30-12-2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam

Re: Company Code No. 512589

Sub.: Intimation of Closure of Trading Window for dealing in securities of the Company.

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company will be closed for Designated Persons and their immediate relatives from January 1, 2025 till the completion of 48 hours after the declaration of the un-audited financial results of the Company for the quarter ended December 31, 2024.

The date of Board Meeting in which the results would be considered shall be intimated in due course.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary & Compliance Officer