SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009 Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 28.12.2023

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Sub: Intimation for Closure of Trading Window

Script Code: 507663

Respected Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from $01^{\rm st}$ January, 2024 till 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter ended on $31^{\rm st}$ December, 2023.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

FOR SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA DIRECTOR DIN: 00369461

